

Stallingborough Parish Council

TO ALL COUNCILLORS:

**YOU ARE SUMMONED TO A PARISH COUNCIL MEETING OF STALLINGBOROUGH
PARISH COUNCIL ON WEDNESDAY 13th MAY 2020 AT 7.30 PM VIA THE ZOOM
VIRTUAL PORTAL***

**The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020*

Please inform the Clerk if you are unable to attend

K. J. Peers

Clerk to the Council

06.05.20

The meeting will have a period of public consultation at the discretion of the Chairman. Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.

The public may access the meeting by contacting the Clerk up to the date and time of the meeting, so obtain the access code to the meeting for virtual access which will be via the Zoom platform.

Telephone participation can also be pre-arranged with the Clerk. Tel. 07494 577661 or email us at clerk@stallingboroughparishcouncil.com

AGENDA

- 20/13 To receive and accept apologies for absence
- 20/14 Declarations of Interest
- a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
 - b) To note dispensations given to any member of the council in respect of the agenda items listed below.
- 20/15 To approve minutes of previous meeting in April 2020
- 20/16 Police Report for information only
- 20/17 Highways/Footpaths/Traffic Issues
- a) To receive update on any highways/footpaths/traffic issues from Clerk
- 20/18 Planning Matters
- To consider the following planning applications:

None received to date of publication of agenda

/over...

Stallingborough May 2020 agenda continued.....

Planning decisions for information
To receive any other planning correspondence

20/19 Future Dates (*for information only*)

Next meeting date – Wednesday 10th June 2020

Any other future dates

20/20 Correspondence/Information Update/Parish Matters

- a) To consider next edition of Newsletter – June/July 2020 – and agree any actions including appointment of new distributor
- b) To receive report on status of Hall, consider any outstanding repairs or maintenance issues during closure and agree any necessary actions
- c) To receive correspondence re volunteer help within Village and receive update from Chairman on help leaflet distributed
- d) To receive update from Government on restriction guidelines and consider any appropriate actions in respect of Stallingborough Village Hall

20/21 Finance

- a) To approve payment list for May 2020
- b) To receive final year accounts for fy 19-20, bank reconciliation for approval
- c) To receive update on internal and external audit schedules and agree any necessary actions, including schedule for internal audit

Personnel Items

20/22 Exclusion of Press and Public

To consider exemption of press and public for remainder of meeting on the grounds that discussion of the following business is like to disclose exempt information contained within Paragraph 1, Part 1 of Schedule 12A of the Local Government Act 1972 (as amended)

20/23 Personnel Items

- a) To approve salary payments as per schedule circulated
- b) To receive update on job retention scheme and agree any necessary actions

Kjp/09.04.20