EARDISLEY GROUP PARISH COUNCIL

Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 19th October 2020 at 7.30pm in Eardisley Village Hall

AGENDA

1. To accept apologies for absence.
2. To receive Declarations of Interest and written requests for Dispensation.
3. Open Discussion:
   - 3.1. To receive the Ward Councillor's Report
   - 3.2. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of meetings held on 16th March and 6th July 2020 (Annual Meeting).
5. Finance & Compliance matters:
   - 5.1. To review and consider for adoption financial reports Q1 and Q2 (half year) 2020-21
   - 5.2. To review and consider for adoption Monthly Bank Reconciliation reports (to September 2020)
   - 5.3. To review and consider for adoption the budget tracker (as at half year 2020-21)
   - 5.4. To consider extending the PC's Zoom subscription for 12 months
   - 5.5. To consider a proposal to subscribe to an on-line accounting software package
6. Report from the Planning Working Group, plus:
   - 6.1. To consider a PC response to the Government's '*Planning for the Future*' consultation
   - 6.2. To consider the following planning application:
     - 6.2.1. **P203247/O – Land at Ramblers Way, Winforton HR3** 6EP - Outline application for proposed residential development of eight dwellings. **Response Deadline: 05.11.2020**
7. Highways Working Group report plus:
   - 7.1. To consider formally supporting the work of the Restricted Byway Volunteer Group (Winforton)
   - 7.2. To consider a TRO application to change speed limit on A438 to 50mph between the western end of Whitney and the Brilley turn-off
8. Environment Matters:
   - 8.1. To consider flood risk from blocked waterways in Eardisley, including:
     - 8.1.1. Area of Hobby Lyons Bridge
     - 8.1.2. Central brook by the bridge
     - 8.1.3. Ditches adjacent to Castle Farm/Castle House
9. Finance: Summary of Bank Balances, as at 9th October 2020
   - 9.1. To verify payments made under delegated powers since the meeting on 6th July (see attached payments schedule).
   - 9.2. To approve for payment:

9.2.1. Clerk & Office Expenses (Jul-Sep2020)	**VAT**: £ 12.09	**£ 71.19**
9.2.2. Clerk Reimbursement – SID Peripherals	**VAT**: £ 17.61	**£ 115.66**
9.2.3. CommuniCorp (Clerks & Councils magazine)	**VAT**: £ 0.00	**£ 12.00**

10. To note Correspondence.
11. Matters for next Agenda - no discussion.

A resolution will be passed to exclude members of the public due to the confidential nature of the following item.

12. Employment Matters:
    - 12.1. To consider uplifting the Clerk's hourly rate of pay (SCP 17) in line with the negotiated NALC pay settlement, backdated to 1st April 2020.

Next Meeting: Monday, 23rd November 2020, 7:30pm, Eardisley Village Hall (TBC)

Signed: A.M. Magaly-Jones Date: 15-05-2020

Clerk to the Parish Council

EARDISLEY GROUP PARISH COUNCIL

Payments to be verified (further to the PC annual meeting on 06.07.2020):

Ref:	Payee	Description	VAT (£)	Total Payment (£)
9.1.1	MCG Davies	PROW Maintenance (WO 93)	0.00	177.00
9.1.2	MCG Davies	Lengthsman Services (WO LM01)	0.00	160.00
9.1.3	MCG Davies	PROW Maintenance (WO 88 & 94)	0.00	250.00
9.1.4	Clerk (A. Morgan)	Green Bags Reimbursement	0.00	400.00
9.1.5	Autela Payroll Services	Payroll Services	10.04	60.24
9.1.6	Clerk (A. Morgan)	Green Bags Reimbursement	0.00	400.00
9.1.7	MCG Davies	PROW Maintenance (WO 95)	0.00	60.00
9.1.8	Clerk (A. Morgan)	Green Bags Reimbursement	0.00	400.00
9.1.9	Clerk (A. Morgan)	Green Bags Reimbursement	0.00	400.00

Signed: A.M. Morgan ..... Date: 15-05-2020

Clerk to the Parish Council