



17th July 2020

Members of Holymoorside
& Walton Parish Council

Dear Councillor

You are respectfully summoned to attend the next meeting of the parish council, called expressly to deal with financial matters, which will be held **REMOTELY** at 1930 hours on Tuesday 28th July 2020. To access the meeting please use link;

<https://zoom.us/j/94889665058> (also sent out via e-mail) for the purpose of transacting the following business.

Any members who require a dispensation to address the meeting are kindly requested to contact me as soon as possible.

Yours sincerely

K J Brailsford (Mrs)

Clerk

AGENDA PART 1 - non-confidential information

FL080/20-21 **To receive apologies for absence**

FL081/20-21 **Variation of Order of Business**

FL082/20-21 **Public Questions – (15 Minutes)**

A period of not more than fifteen minutes will be made available for members of the public to comment on any matter

If County Council or District Council Member is in attendance they will be given the opportunity to raise any relevant matter

Any Member with a significant other interest in an agenda item may speak on that item at this point in proceedings⁴

At no point will discussions take place except for clarification of the submission including points of information. Should a decision be required from the council the matter will be deferred for research and included on the next relevant agenda.

FL083/20-21 **Declarations of Interest**

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest, not already on their register of interests, in any item on the agenda and withdraw from the meeting at the appropriate time

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FL084/20-21 Exclusion of Public

To determine which items, if any, from Part 1 of the agenda should be taken with the public excluded. If the council decides to exclude the public it will be necessary to pass a resolution in the following terms. 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'

FL085/20-21 I & E figures to date, including material variances and full bank reconciliation (papers enclosed)

FL086/20-21 Other financial matters

- To consider the annual fee for the Post Office (currently £300)
- Village hall hire fees from April 2021 (papers enclosed)
- Update on the insurance claim for loss of income (previous minute reference FL033/20-21) (papers enclosed)
- To consider pest control for moles on the recreation ground £75

FL087/20-21 Ongoing matters

- To resolve the forward plan 2020-2021 (previous minute reference FL071/2021) (papers enclosed)
- Development and Objectives Review (previous minute reference FL072/20-21) (papers enclosed)

FL088/20-21 Village hall

- Further risk assessments by Administration Assistant & thank you letter received
- Return of Knitters group
- Latest legionella tests (papers enclosed)
- Light fittings (previous minute reference FL068/20-21) (papers enclosed)
- Loss of regular booking-Guides, due to being disbanded

FL089/20-21 Future of Walton Community Development Centre

FL090/20-21 Consideration of correspondence from a Parish resident in relation to securing an asset for the community

FL091/20-21 Authorisation of accounts

RESOLVED; the action of the Clerk in drawing cheques in payment of the under-mentioned accounts be confirmed

DD	E.ON-changing room electric supply	£21.41
DD	Inovix Network Solutions Ltd-webhost/licences	£59.99
DD	BT-administration phone/broadband package	£124.81
7823	SLCC-course fee for Clerk	£42.00
7824	S Mitchell-VH hire refund (covid)	£117.90
7825	Viking-VH printer, cartridges, laminator	£437.29
7826	SLCC-magazine subscription	£35.00
7827	Dave Banks Electrical-remove old pumps, diagnose water heater fault	£100.00
7828	NALC-LCAS registration	£60.00
7829	City Healthcare Direct Ltd-hygiene units	£137.76
DC	Post Office Ltd-annual report stamps	£96.20
7830	The Digital Print Co- annual parish council newsletter	£265.00

FL092/20-21 Confidential Business

To move the following resolution – 'That in view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded because (reason given here) and they are instructed to withdraw'