

MORETON PINKNEY PARISH COUNCIL

To: All Members of the Moreton Pinkney Parish Council, District and County Councillors

AGENDA

For the Meeting of Moreton Pinkney Parish Council To be held at 7.30pm on Wednesday 24th February 2021

This will be held via “ZOOM” video conferencing during Covid restrictions.

Zoom Meeting ID: 881 7367 3250 Password: 631552

<https://us02web.zoom.us/j/88173673250?pwd=bWtnNXZ5ci9xZGZ0RVBDRGpnN0V3UT09>

As with all Parish Council meetings this is open to the public.

Welcome to members of the public.

1. Apologies received
2. Consider and agree a **Zoom Meeting Etiquette** for this and future Zoom meetings
3. Councillor declarations of interest and dispensations for the following agenda items
4. Receive and approve for accuracy the minutes of the Parish Council Meeting held on **Wednesday 13th January 2021 (via Zoom)**
5. **Public Concerns** (prior notice to the Chair or the Parish Clerk is recommended)
6. **Matters Arising**
 - 6.1 Ref 3.1: Update on mobile antenna progress at Highlands farm
 - 6.2 Ref 3.2: Update on Unitary council training
 - 6.3 Ref 5.2: Progress report with regards Play Equipment fencing **DB**
 - 6.4 Ref 5.3: Stump grinding anticipated on 2nd March by TreeTops **GD**
 - 6.5 Ref 5.5: Update with regards hedgerow removal at Rye Hill Farm (case closed)
 - 6.6 Ref 5.8: Progress regards ownership of verges adjoining green areas in the village **PG**
 - 6.7 Ref 9: The public response to the call for a Police Liaison Rep for the village
 - 6.8 Ref 11: Update with regards Parish Council web site
7. Correspondence received by Councillors
8. **Review of updated Parish Council Financial Regulations**
9. **Consideration the mis-use of local bye-ways and bridleways**
10. **Consider & discuss the writing of a Green Infrastructure Plan for the village CP**
11. **The May 2021 Parish Council elections**
12. Planning for use of community Infrastructure Levy - £5,395 available
13. **Planning (latest items available at snc.planning-register.co.uk)**
 - 13.1 S/2020/1460/FUL: Construction of a new two bay garage at Cherry Cottage. Refused 9 Oct 2020. Appeal pending.
 - 13.2 S/2020/2324/LBC: Install a shower and toilet ensuite in the end bedroom (internal works only) at The Cobbles on The Green.

14. Finance and Accounts

- 14.1 Review of accounts to end of calendar year 31 Dec 2020, reconciled against statements
- 14.2 Ref 12.1: Submission of Precept demand for £8,700 to SNC, acknowledged 19/01
- 14.3 Ref 12.2: A clear proposal is required for the adoption of a new on-line account
- 14.4 Ref 12.3: Reporting of Parish Council use of CIL to DDC
- 14.5 Service contact for VAS signs: £123 + VAT pa for each (no visit); £287+VAT inc visit
- 14.6 Consider and approve the Parish Council payments listed below

15. Councillors' Comments

- 16. Next meeting schedule: **Wednesday 14th April 2021 (after Parish Assembly)**

THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO ATTEND

Copies of all council papers are available for download at moretonpinkney.info/parish-council.html

Gary Denby, Clerk to the Parish Council



19 February 2021

Proposed payments for approval at the Parish Council Meeting

Description / Power	Amount	VAT	Total
Moreton Pinkney Village Hall charges: Jul, Sep, Oct 2020	£30.00		£30.00
Defibshop.co.uk replacement pads (2x adult, 1x child) and 1x charge stick for Physio Control Lifepak CR Plus defib'r	£175.00	£35.00	£210.00
Gary Denby Clerk gross remuneration and expenses 13 Jan – 23 February 2021 (6 weeks) inc home office exp	£247.59 £36.00		£283.59
Opus Street Lighting, electricity supply to 23 Nov 20 (DD)	£46.83	£2.34	£49.17
Opus Street Lighting, electricity supply to 24 Dec 20 (DD)	£52.50	£2.63	£55.13
Opus Street Lighting, electricity supply to 24 Jan 21 (DD)	£55.57	£2.78	£58.35