

HEDGELEY PARISH COUNCIL

AGENDA

You are summonsed to attend an electronic meeting of the Parish Council to be held at 730pm on Wednesday 22nd July 2020 for the purpose of transacting the business contained within this Agenda. Coronavirus Legislation has removed the need for the annual meeting to be held in 2020. The appointments made at the 2019 annual meeting continue until 2021. The public are welcome to observe.

Join Zoom Meeting

<https://us02web.zoom.us/j/88324346340?pwd=ZEh1YzdOVElHZTY3U0dJTG9QVDkrdz09>

Meeting ID: 883 2434 6340

Password: 928873

- 2020/18 Apologies for Absence
- 2020/19 Declaration of Members Interests
- 2020/20 Opportunity for members of the public to raise any matter on the agenda
- 2020/21 Minutes of previous meeting held Wednesday 5th February 2020

2020/22 Matters Arising from previous meeting held Wednesday 5th February 2020

- 2020/22/01 Works to well
- 2020/22/02 Play area – to receive annual Rospa play area inspection report; to consider re-opening of Powburn play area and risks involved due to Covid-19
- 2020/22/03 Parish drains
- 2020/22/04 To approve de-silting works to Powburn and Parish Council officially taking over responsibility for future works

2020/23 County Cllr update

2020/24 Planning

- 2020/24/01 Planning Applications received
- 2020/24/02 Approval of Planning Applications received:
 - 19/04990/LBC & 19/04989/FUL: Shawdon Hall Estates, rear extension and internal layout changes to allow addition of third bedroom along with other sympathetic work including some areas of doughtakings and rebuilding of walls.
 - 20/00281/MAST: Land South of South Hedgeley, prior notification for proposed Smart Metering pole and cabinets at ground level, all located in the grass verge
- 2020/24/03 Notice of Appeal
 - 18/01382/OUT: Land South of The Manse, Outline application for eight detached one and a half storey detached dwellings.

2020/25 Finance

2020/25/01 The following accounts have been authorised since the previous meeting

- Came & Company – annual insurance premium - £363.18
- Clerks's quarterly salary & expenses – £223.37
- HMRC – PAYE on above - £53.80
- Cardiac Science – defib pads - £34.74
- NALC – annual subscription - £104.01
- C Armit – planters - £240.00

2020/25/02 The following accounts are to be authorised:

- M Wilson – compost - £135.99
- ROSPA – play area inspection - £82.80
- C Miller – salary - £215.62
- HMRC – PAYE on above - £54.00

2020/26 Correspondence

2020/27 Audit of Accounts year ending 31/3/20

- 2020/27/01 To consider and agree any actions arising from the report of the internal auditor
- 2020/27/02 To approve the Governance Statement
- 2020/27/03 To approve the draft annual accounts for 2019/2020
- 2020/27/04 To approve the Accounting Statement and explanation of variances
- 2020/27/05 To approve the Exemption Certificate

2020/28 Superfast Broadband for rural communities

2020/29 Web-site Accessibility Regulations

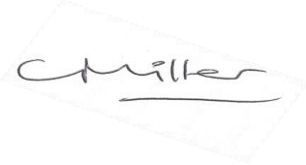
2020/30 Public Rights of Way – revised proposal to divert section of public footpath 13 & 14 on land east of Shawdon Hall

2020/31 To report any issues within the parish

2020/32 Future of the Plough Inn

2020/33 Date of Next Meeting

Claire Miller, Parish Clerk

A handwritten signature in black ink, appearing to read 'C. Miller', is written over a faint, rectangular stamp. The signature is cursive and includes a horizontal line underneath the name.

Dated this 14th July 2020