

MEDBOURNE PARISH COUNCIL Notice of Meeting

Parish Councillors are summoned to the next meeting of Medbourne Parish Council to be conducted via Zoom internet link, on Monday 1 June 2020 at **7.45 p.m.**

Members of the public are welcome to link into this meeting but are not permitted to participate except under 'Public Representations', when invited to do so by the Chair.

M. Field

Martin Field
Clerk to the Council

23 May 2020

ITEM. NO.	<u>AGENDA</u>	
591.0	APOLOGIES FOR ABSENCE	
592.0	DECLARATIONS OF INTEREST	
593.0	REQUESTS FOR DISPENSATION	
594.0	MINUTES OF PARISH COUNCIL MEETING (held on 2 March 2020)	
595.0	PUBLIC REPRESENTATIONS (also via Zoom)	
596.0	CLERK & COUNCILLORS REPORTS	
596.1	Outstanding matters from March 2020	
596.2	2020 Annual Parish Meeting and Parish Council meetings	
596.3	Traffic Reduction measures and village 'gates'	
596.3	Use of VE Day grant	
597.0	TO RECEIVE REPORTS ON THE FOLLOWING MATTERS:	
597.1	Village Hall	
597.2	MEFT	
597.3	Sports Club	
597.4	Village broadband and website	
598.0	TO CONSIDER AND COMMENT ON PLANNING MATTERS	
598.1	Applications submitted to HDC: 20/00614/FUL Housing site on Ashley Rd	

598.2	<u>Other planning matters:</u> Tbc....	
599.0	TO NOTE CORRESPONDENCE RECEIVED:	
599.1	Circulars received from HDC	
600.0	2020-21 BUDGET AND APPROVAL OF PAYMENTS	
600.1	<p>Payments already approved during 1 April - 31 May 2020:</p> <p>The following payments were required during the temporary cessation of Parish Council meetings –</p> <ul style="list-style-type: none"> - HDC (bins): £130.37 - E-on (maintenance): £126.43 - LRALC (annual membership fees): £203.11 - LRALC (course fee): £40.00 - E-on (electricity supplies): £486.42 - Autela Payroll Ltd (payroll services) : £49.75 - Came & Co (2020-21 insurance): £560.22 - M Field (salary, April): £153.78 - M Field (salary, May): £153.78 	
600.2	<p>Further payments to approve from June 2020-21:</p> <ul style="list-style-type: none"> - Wealden Benches (benches x 2): £1024.95 - Medbourne Village Hall (hall hire) : £50.00 - M Field (salary, June): £153.78 - M Field (MPC Zoom Subscription): £143.78 - M Field (MPC web domain renewal): £11.98 	
600.3	Bank reconciliation end-year 2019-20 - details circulated	
600.4	Bank reconciliation to May 2020 - details circulated	
600.5	1st Quarter 2020-21 Budget Monitoring	

601.0	INTERNAL AUDIT OF PC ACCOUNTS & PROCEDURES	
601.1	Copy of report from internal Auditor circulated	
601.2	Acceptance of AGAR Return 2019-20 Notice of adoption: “At its meeting on 1 June 2020, Medbourne Parish Council, as recorded in minute number.....”	
601.3	MPC financial reserves	
602.0	2020-21 PC POLICY REVIEW	
602.1	Annual review(s) - MPC Grants Policy 2020-21	
602.1	Production of MPC ‘Equality Policy’	
603.0	2020-21 RISK ASSESSMENT	
603.1	2020-21 assessment circulated for adoption	
604.0	GRANT APPLICATIONS	
605.0	QUESTIONS TO THE CHAIR	
606.0	ITEMS OF REPAIRS AND MAINTENANCE	
607.0	COUNCIL TRAINING AND RESOURCES	
608.0	ITEMS FOR NEXT AGENDA	
	DATE OF NEXT MEETING <i>6 July 2020</i>	