#### MANCETTER PARISH COUNCIL

You are invited to the Parish Council Meeting to be held in Mancetter Memorial Hall on Tuesday 28th July 2020 commencing at 7pm prompt.

Please confirm attendance with the Clerk prior to the meeting by emailing <a href="mailto:parishclerk@mancetter.org.uk">parishclerk@mancetter.org.uk</a> or telephoning 01827 722552 so that Covid 19 risk assessment guidance can be explained.

Councillors and Members of the Public are asked to wait socially distanced outside in the car park prior to being shown to your seat.

#### **AGENDA**

- 1. Welcome and Coronavirus risk assessment for meeting and venue.
- 2. Chairman's request for anyone recording the meeting to make themselves known.
- 3. Apologies.
- 4. Notice of Interest.
- 5. Public Question time of up to 15 minutes for Members of the Public to raise urgent issues.

It is strongly advised that queries or concerns are raised with the clerk outside of the meeting to minimise time spent within the building.

- Confirmation that Chair and Vice Chair remain in position until May 2021. (Item 12 of meeting 24<sup>th</sup> March 2020)
- 7. Minutes of the last meetings:
  - To formally sign the previously agreed draft minutes of the meeting held on 28<sup>th</sup>
    January 2020 and the email comments based upon the agenda of 24<sup>th</sup> March
    2020. This email meeting was approved by WALC as it took place prior to the
    legislation allowing virtual meetings.
- 8. Matters Arising from the minutes of 28th January and 24th March 2020.
  - Traffic Calming
  - Parish Website and email set up
- 9. Report from the Police.
- 10. Report from County and Borough Councillors.

- 11. Any other Parish Business for Discussion- not covered in any other agenda points.
  - Request from St Peter's Church PCC for installation of semi-permanent signage for the Roman Exhibition/ church events in the closed churchyard of St Peter's Church Mancetter.

# 12. Planning Matters and Current Applications

### Update on applications made since the previous meeting (appendix one)

#### 13. Finance

- A) Formal receipt of the accounts for 2019/2020.
- B) Formal signing of section one of the Annual Governance and Accountability Return for the year 2019/2020 Annual Governance Statement.
- C) Formal signing of section two of the Annual Governance and Accountability Return for the year 2019/2020 Accounting Statements.
- D) Signing of all payments since the last meeting in accordance with the Bank mandate.
- E) To review expenditure against budget for the first Quarter of the Financial Year 2020/2021 and discuss and approve changes in budget allocation where necessary.
- F) To review the parish council reserve headings and consider allocating the remaining office relocation fund to office equipment and authorising the purchase of two new laptops.
- G) Review of staff salaries (recommendation for clerk to increase to point 10 on the NJC pay scales)

## 14. Cemetery and Maintenance around the Parish

- Update on damage to cemetery railings.
- Approval of parish council cemetery bench policy.
- Recording of covid 19 burials.

#### 15. Footpaths

Update on repairs to Mill lane footbridge.

#### 16. Date of next meeting- Tuesday 22nd September 2020 at 7pm.

Signed E. L. Higgins

Date 22<sup>nd</sup> July 2020.