

COLEORTON PARISH COUNCIL

ALL COUNCILLORS ARE **SUMMONED** TO THE MEETING OF COLEORTON PARISH COUNCIL ON **WEDNESDAY 7th OCTOBER 2020**, COMMENCING AT **7:00 PM**

Parish Council meetings will be held via Zoom until further notice

Zoom ID - 934 1020 1346

Password – 041190

Landline - 01203 481 5237

TO DISCUSS THE BUSINESS SET OUT IN THE AGENDA BELOW

Ann Stafford – Acting Clerk to Coleorton Parish Council

1	Vice-Chair opens the meeting	
2	Election of new Chair	
3	To vote on resolution that Chair Declaration of Interest be completed later	
4	Chair takes over meeting	
5	To receive and consider apologies for acceptance	
6	<p>Policy on recording of meetings <i>Due to Covid 19, and guidance around social distancing, Coleorton Parish Council is continuing to hold its meeting via zoom. Members of the public are entitled to record the meeting and requested not to record other members of the public and not to use recordings inappropriately or out of sequence. The meeting will be recorded by the council as an aid to producing minutes</i> Meeting protocol to be stated by the Chair.</p>	
7	To receive Declarations of Pecuniary Interest relating to items on the agenda	
8	To approve the Parish Council Meeting held on 19th August 2020 via Zoom. The signing by the Chair will take place following the meeting.	
9	Welcome new councillor – Caroline Mursell	
10	Police Matters:	
11	Period for public participation: Receive representations, questions or evidence regarding matters on the agenda from the public (20 minutes)	
12	<p>Correspondence: emails from parishioners</p> <ul style="list-style-type: none"> • Overhanging tree on Overton Close • Tree on Peggs Green footpath • Tree at bungalow opposite New Inn • Parking at New Inn car park • Dog waste bins 	
13	<p>Receive reports from Parish Organisations :</p> <ul style="list-style-type: none"> • Webmaster 	
14	Data Protection Review	
15	<p>Parish Clerk Vacancy</p> <ul style="list-style-type: none"> • Interviews • Induction • Ongoing support 	
16	<p>New Web Host</p> <ul style="list-style-type: none"> • Results of initial interviews • Selection of new supplier • Further information required • Contract • WACG compliance 	
17	LGA consultation Draft email 4.7.20.	
18	<p>Enrichment & three-year plan</p> <ul style="list-style-type: none"> • Millenium Gardens 	

	<ul style="list-style-type: none"> • Railings – ownership and maintenance • Bakehouse • Coleorton Wood • Bulb Planting • Christmas 																	
19	Ongoing Matters																	
19a	Beaumont Centre																	
19b	Coleorton Wood <ul style="list-style-type: none"> • Volunteer Group budget • Payment to Michael Specht for materials purchased 																	
19c	Pitt Lane																	
19d	Peggs Green Recreation Ground <ul style="list-style-type: none"> • Quote for repairs to play equipment 																	
19e	Fly Tipping																	
19f	Handyman																	
19g	Noticeboard VB relocation																	
19h	Planters – decision to purchase or not																	
20	Stoney Lane verge and planting																	
21	Litter Pick																	
22	Hallow'een																	
23	HS2																	
24	Facebook update																	
25	Banking <ul style="list-style-type: none"> • New councillor signatory • Bank account address • DD's and bank card 																	
26	Future Planning Regulations																	
27	Planning Applications 20/01357/CLE - Roseville Outwoods Lane, Coleorton - Change of use application																	
28	Finance <ul style="list-style-type: none"> • Payments made since last meeting <table style="margin-left: 20px; border-collapse: collapse;"> <tr> <td>M&BG August</td> <td style="text-align: right;">£120.00</td> </tr> <tr> <td>Burnt Oak Developments.....</td> <td style="text-align: right;">£452.40</td> </tr> <tr> <td>Ann Stafford (reimbursement for GDPR licence fee).....</td> <td style="text-align: right;">£40.00</td> </tr> <tr> <td>M&BG September</td> <td style="text-align: right;">£120.00</td> </tr> <tr> <td>Barbara Whitehouse final salary</td> <td style="text-align: right;">£931.26</td> </tr> <tr> <td>Barbara White expenses</td> <td style="text-align: right;">£131.10</td> </tr> </table> • Payments to be authorised <table style="margin-left: 20px; border-collapse: collapse;"> <tr> <td>Richard Hughes Zoom Invoice</td> <td style="text-align: right;">£14.39</td> </tr> <tr> <td>Michael Specht Ponder Diverter</td> <td style="text-align: right;">£11.80</td> </tr> </table> 	M&BG August	£120.00	Burnt Oak Developments.....	£452.40	Ann Stafford (reimbursement for GDPR licence fee).....	£40.00	M&BG September	£120.00	Barbara Whitehouse final salary	£931.26	Barbara White expenses	£131.10	Richard Hughes Zoom Invoice	£14.39	Michael Specht Ponder Diverter	£11.80	
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29	Next Parish Council Meeting: Wednesday 4th November 2020																	