

TEMPLE CLOUD WITH CAMELEY PARISH COUNCIL



Clerk: Philip Edwards Tel: 07591 257067

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To Councillors: Jon Sebright (Chairman), Sara Box, Helen Neary and Philip Warden,

You are hereby summoned to attend an online **Meeting of the Parish Council** to be held at **7.30pm on** Tuesday 12th May 2020 with online access from the following web address:

<http://www.templecloud.org.uk/meeting>

Philip Edwards
Parish Clerk
6th May 2020

In accordance with Standing Order 2.6, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted unless the public are excluded by reason of the confidential nature of the business or where publicity would be prejudicial to the public interest. Please notify the clerk of any intention to film a meeting in order that necessary arrangements can be made.

AGENDA

- 1 PUBLIC PARTICIPATION SESSION 7.30
Members of the public and press are entitled to attend the meeting unless the Parish Council by resolution enters confidential session. Within this public session, members of the public may make representations, ask and answer questions and give evidence on any matter affecting or of concern, by addressing the Chairman.
Members of the public are requested to raise any matter during this session as the rest of the meeting is not open to public participation.
- 2 APOLOGIES FOR ABSENCE 7.45
To note and decide on apologies for absence.
- 3 DECLARATION OF INTEREST
To consider requests of dispensations (if any) and to receive any declarations of disclosable pecuniary or personal interests in accordance with the PC Code of Conduct and to consider and grant any dispensation requests.
- 4 CONFIRMATION OF MINUTES
That the minutes of the meeting of the Parish Council Meeting which took place on Tuesday 21st April 2020 are approved as an accurate record and signed by the Chairman.
- 5 CHAIRMAN'S REPORT 7.50
Update from the Chairman
- 6 CLERKS REPORT 7.55
To note five remaining vacancies on the Parish Council, four which may be filled by co-option.
Expressions of interest / applications are invited!
- 7 PARISH COUNCIL NOTICE BOARDS 8.00
To approve the purchase of Parish Council notice boards – recommendations from Cllr Warden
- 8 GRANT APPLICATIONS 8.10
To resolve awarding grants to:
Temple Cloud in Bloom: £1000
Clutton with Cameley PCC: £450
- 9 VILLAGE LARDER 8.15
To resolve the Parish Council contributing towards the village larder. Considerations may be in the form of a financial contribution of £100 to £200 to support the volunteers contributions, or an equivalent purchase of stock, or with practical support such as a leaflet drop by the village operative. Financial spending would be under the Local Government Act 1972 Section 137 requiring council approval and benefit to community commensurate with expenditure.
- 10 LONG TERM PLANNING 8.25
To discuss the longer term visions and goals for the Parish Council. To discuss recruitment of new councillors to contribute to the vision and goals of the council.
- 11 VILLAGE OPEN DAY 8.45
To discuss plans for a village open day, once the lockdown has been lifted. Introduction from Cllr Box

12 AGAR 9.00

To approve the annual return:

- To approve the Annual Governance Statement
- To approve the Accounting Statement
- To confirm the dates for the period for the exercise of public rights and supporting documents from 15th June 2020 to 24th July 2020

13 FINANCE 9.10

To approve the following payments:

To be paid on:	Ref:	To:	Details:	Net	VAT	TOT
15/05/2020	202005-01	ALCA Cornish Garden	LCA 2 training	40		40
15/05/2020	202005-02	Svcs	Playpark grass cutting Local Council Scheme	150	30	180
15/05/2020	202005-3	Came and Co	insurance	2770.37		2770.37
					total:	2990.37

To note income for the month: £13,570.00 BANES Precept

To note the following payments on credit card:

		Net	VAT	TOT
16/04/2020	printer ink refils	29.7	5.94	35.64
16/04/2020	Cable ties	6.58	1.32	7.89
16/04/2020	Laminating pouches	9.13	1.83	10.95
21/04/2020	Zoom meeting upgrade	11.99	2.4	14.39
22/04/2020	backup software	39.95		39.95
23/04/2020	dividers	12.49	2.5	14.99
27/04/2020	Monthly credit card fee			3
			total:	126.81

14 DATE OF NEXT MEETING

Date of next scheduled meeting of the Parish Council: Tuesday 9th June 2020