

Digby Parish Council Agenda

A virtual meeting, via zoom, of Digby Parish Council will be held on 16th Dec 2020 commencing at 7pm, for the purpose of considering and resolving business as set out in this agenda. County and District Councillors, the press and members of Digby electorate are cordially invited to join the meeting.

Contact Details for meeting via Zoom.

Topic: Digby Parish Council Meeting

Time: Dec 16, 2020 07:00 PM London

Join Zoom Meeting

<https://us04web.zoom.us/j/78620499796?pwd=YVkvdrWhlQVdrTmxnYXFqZkdjdTYwZz09>

Meeting ID: 786 2049 9796

Passcode: n0LXTN

Public Forum

The public forum will proceed at 7pm for up to 5 mins, when members of the public may ask questions or make short statements to the council. This time allocation can be extended if required at the discretion of the Chairman.

District & County Councillors' Matters

After the Public Forum each councillor will provide a 5 minute report on the business of their relevant council

Police.

Report from the local PCSO

If none of the above are in attendance the Parish Council will resolve to commence the full council meeting as soon as possible.

Clerk to the Council

A McDonald

Date: 09/12/2020

1. Chairman's Opening Remarks

a) Welcome

2. Apologies.

a) Apologies for absence and reasons given.

3. Declarations of Pecuniary Interest & Applications of Dispensation

a) To receive reports on Members' Disclosable Pecuniary Interests in relation to agenda items and to receive any applications for Dispensation in accordance with the Localism Act 2011.

4. Signing of the Minutes

a) To resolve to accept the notes of the Parish Council meeting held on Wednesday 18th Nov 2020 as a true and accurate record of that meeting.

5. Planning Matters

a) Planning Applications Received

Nil to date

b) Decision Notices

Nil to date

6. General Parish Matters

a) To confirm the old pond area of North Street has been cut

b) To update on the progress of the 'Happy to Chat' bench

c) To review the Freedom of Information and Publication Policy
d) Update on the new LCC Website for Parish Councils and consider an honorarium payment for the help received in preparing the site.

e) To discuss the House Numbering on Manor Farm development.

f) To consider the repairs to the bus shelter – quote for the replacement glass.

g) To confirm annual return for the Mary Gresswell Trust has been sent to the Charity

Commission

7. Highways

a) To report any pot holes or Highways issues

8. The Village Hall

a) To acknowledge receipt of the minutes from the latest meeting of the committee, and any comments, if required.

b) To report 2 lights out on the footway lighting and issues with the power from the distribution box.

9. Drainage

a) Update on the work needed on Greendykes and to discuss any response received from Environment Agency.

10. Playing Field, Play Areas and Village General

a) Report on the monthly inspection of the Play Equipment

b) To consider the quote for 2x toddler swing seats

c) To discuss any further suggestions about additional equipment for the playing field

d) To consider the quote for various maintenance works required around the village, i.e setting benches, a bin, tightening bolts etc.

11. Allotments

a) To report on any updates from the Allotment Committee

b) To confirm the Allotment field rent invoice has been sent.

12. Finance

a) To note bank balances and approve bank reconciliation

b) To note any income received.

c) To approve the following payments

Salaries/Expenses	TBN
Malc Firth Grass cutting	351.63 + 70.33 VAT = 421.96
Snowden – Bus shelter land rent	5.00

d) To discuss the budget proposed for 2021/22

e) Response from Internal Auditor

13. Correspondence

a) LALC Newsletter - Distributed to all councillors

b) NKDC Newsletter - Distributed to all councillors

c) County Councillor Report - Distributed to all councillors

d) NKDC Electoral Registrations – Copies of the new Electoral Register have been sent to councillors via NKDC

e) LCC – Road Closure – Station Road from The Hurn junction to 265m East from 18.1.21 to 5.2.21.

f) NALC – Standards Matter 2: Consultation until 29.1.21.

g) NKDC – Cycling Strategy Questionnaire

14. Dates of Future Meetings

Parish Council meetings

20th Jan, 16th Feb, 17th Mar, 21st Apr and 19th May

15. Any Business to Note for the Next Agenda

16. Closed Session

For confidential items in accordance with the Public Bodies Act 1960, if required.