

# STANTON UNDER BARDON PARISH COUNCIL



27<sup>th</sup> January 2021

All councillors are summoned to attend the **VIRTUAL** Stanton under Bardon Parish Council Meeting on 2<sup>nd</sup> February 2021 commencing at 7.00pm

***This meeting is held under*** The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020. ***Where a signature is required, the Parish Clerk will add a typed signature. This document will be replaced by a signed copy when the current emergency procedures are no longer in force.***

1. Apologies for absence
2. To receive declarations of any pecuniary interest from Members on any item on the agenda
3. To approve the minutes of the Parish Council Meeting - 5<sup>th</sup> January – **APPENDIX 1**
4. Clerk's report – **APPENDIX 2**
5. County Councillor's Report- Cllr Peter Bedford
6. Borough Councillors' Reports – Cllr M Lay/Cllr A Furlong

## **ADJOURNMENT OF THE MEETING TO ENABLE COMMENTS TO BE PUT BEFORE THE CHAIR (MAXIMUM 10 MINUTES) (ALL ATTENDEES WILL BE UNMUTED FOR THIS PART OF THE MEETING ONLY)**

7. Reports
  - 7.1 Police Update – to receive the verbal report of Councillor Briggs following conversation with PCSO Emma Rikatson-Roe.
  - 7.2 Grounds Works – to receive an update from M&BG regarding progress of the pump track.
8. Resolutions
  - 8.1 Ring Fencing Report – Bollards – to receive report of the Clerk – **APPENDIX 3**
  - 8.2 Resurfacing of Children's Play Area – to consider the proposal of the resurfacing of the children's play area – **APPENDIX 4**
  - 8.3 HBBC Waste Bins – to consider introductions of locks as per litter picker report.
  - 8.4 M&BG Quote for fence repair and fallen trees work – **APPENDIX 5**
9. Reviews
  - 9.1 Internal Controls – to review the Risk Assessments, Fixed Assets Register and Insurance Schedule in preparation for the AGAR – **APPENDIX 6, 6a and 6b**
  - 9.2 Code of Conduct – to review – **APPENDIX 7**
10. Finance
  - 10.1 To receive Draft Payments List with Invoices - **APPENDIX 8- 8d**
  - 10.2 Bank statement and reconciliation – **APPENDIX 9, 9a and 9b**
11. Correspondance
  - 11.1 Environmental Improvement Programme – **APPENDIX 10 and 10a**
  - 11.2 Without Walls Christian Fellowship – Community Initiative Fund Application – **APPENDIX 11**

12. Date of Next meeting – 2<sup>nd</sup> March 2021

Eliza Hill 27<sup>th</sup> January 2021

**Parish Clerk**

**subparishclerk@gmail.com**

**Topic: Parish Council Meeting**

**Time: Feb 2, 2021 07:00 PM London**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/89939564967?pwd=Rkw5OEI0dUxpbWJveXpjR0ltMFVMdz09>**

**Meeting ID: 899 3956 4967**

**Passcode: 424970**