

Caston Parish Council

CHAIRMAN:- Mrs. Jaki Porter

VICE CHAIRMAN: - Mrs. Kay Farmbrough

PUBLIC & PRESS ARE INVITED AND COUNCILLORS ARE SUMMONED TO THE VIRTUAL MEETING OF CASTON PARISH COUNCIL <u>MONDAY 6 JULY 2020</u> BY ZOOM CONFERENCE CALL at 7.30 pm

AGENDA

- 1. Apologies for absence.
- 2. To approve the Minutes of the Meeting held on Monday 2 March 2020 and the Minutes of the Extraordinary Meeting held by email resolution on the 26 March 2020.

The Chairman will close the Council Meeting to permit public discussion.

- 3. Participation and questions from the public, session 1.
- 4. Guest speakers.
- 5. Caston Speedwatch team monthly report. Item deferred until further notice.
- 6. Caston Neighbourhood Watch monthly report. Item deferred until further notice.

The Chairman will re-open the Council meeting.

- 7. To record any **Declarations of Interest** and to consider any requests for **Dispensations** from Council Members.
- 8. Planning Applications:-
 - A. 3PL/2020/0274/F School Lodge, The Green, NR17 1DD Proposed Detached House & Garage / Workshop To Garden Plot. (Re-Submission). Refused.
 - B. 3PL/2020/0406/HOU Richmond, The Street NR17 1DD Single storey side and rear extension to dwelling. **Undecided**.
 - C. 3PL/2020/0262/O Land to the North of School View NR17 1DD Erection of 4no. Two storey dwellings with associated car parking, landscaping and access. **Undecided.**
 - D. 3PL/2020/0443/F Land at the rear of 5 School View Change of use from land currently designated as paddock to garden. Removal of post and rail fence between points A and B on the location and site plans. **Response by 13 July.**
- 9. Finance to approve and report the following expenditure:-
 - A. To approve the salary payment including holiday pay allowance to the Clerk, Mrs Joanne Blackman, for the months of May and June 2020 in the sum of £433.50.

To ratify the following payments made under the approved Delegrated Authority dated 26 March 2020 and email resolution of the Chairman and a minimum of two Councillors.

- B. To ratify payment to R G Maintenance Services Ltd in respect of invoice number 2243757 for grass cutting in the sum of £271.20 (incl VAT).
- C. To ratify payment by standing order to Brian Brooker in reimbursement of payment to Voipfone for the phone line of Caston Community Cars on 5 March 2020 in the sum of £7.20 (incl VAT).

- D. To ratify payment by direct debit to Plusnet in respect of wi-fi charges to the Village Hall on 23 March 2020 in the sum of £34.20 (incl VAT).
- E. To ratify payment by direct debit to 1&1 Internet Ltd in respect of Caston Community Cars on 27 March 2020 in the sum of £7.20 (incl VAT).
- F. To ratify payment by standing order to Brian Brooker in reimbursement of payment to Voipfone for the phone line of Caston Community Cars on 6 April 2020 in the sum of £7.20 (incl VAT).
- G. To ratify payment to Norfolk Association of Local Councils in respect of invoice number 3666 on 7 April 2020 in the sum of £131.21.
- H. To ratify the salary payment including holiday pay allowance to the Clerk, Mrs Joanne Blackman, for the month of March 2020 on 7 April 2020 in the sum of £216.75.
- I. To ratify payment to C E Clarke Fencing in respect of the maintenance of the village gates on 14 April 2020 in the sum of £576.00.
- J. To ratify payment by direct debit to Plusnet in respect of wi-fi charges to the Village Hall on 21 April 2020 in the sum of £34.20 (incl VAT).
- K. To ratify payment by direct debit to 1&1 Internet Ltd in respect of Caston Community Cars on 29 April 2020 in the sum of £7.20 (incl VAT).
- L. To ratify payment by standing order to Brian Brooker in reimbursement of payment to Voipfone for the phone line of Caston Community Cars on 5 May 2020 in the sum of £7.20 (incl VAT).
- M. To ratify the salary payment including holiday pay allowance to the Clerk, Mrs Joanne Blackman, for the month of April 2020 on 7 May 2020 in the sum of £216.75.
- N. To ratify payment to R G Maintenance Ltd in respect of grass cutting on 7 May 2020 in the sum of £271.20 (incl VAT).
- O. To ratify payment to Came & Co in respect of Parish Council insurance on 7 May 2020 in the sum of £834.12.
- P. To ratify payment by direct debit to Plusnet in respect of wi-fi charges to the Village Hall on 21 May 2020 in the sum of £34.20 (incl VAT).
- Q. To ratify payment by direct debit to 1&1 Internet Ltd in respect of Caston Community Cars on 28 May 2020 in the sum of £7.20 (incl VAT).
- R. To ratify payment by standing order to Brian Brooker in reimbursement of payment to Voipfone for the phone line of Caston Community Cars on 5 June 2020 in the sum of £7.20 (incl VAT).
- 10. To discuss propose and vote on the following subjects:-
 - A. To adopt Receipts and Payments Schedule, Balance Sheet and Bank Reconciliation for Caston Parish Council for the financial year 2019/20.
 - B. To adopt the Balance Sheet for Highway Surveyors for the financial year 2019/20
 - C. To approve, sign and complete the Annual Governance and Accountability Return 2019/20.
 - D. To consider contribution towards the cost of Churchyard maintenance at Holy Cross.
 - E. To discuss the use of the Village Green.
- 11. Matters to Report:-
 - A. Financial Balances and Tesco Grant.
 - B. Matters for the Rangers.
 - C. Cell Phone Coverage Survey.
 - D. Purchase of SAM2.
 - E. Councillor training matter deferred until further notice.
 - F. Parish Council archive files/shredding.
 - G. County Broadband.
- 12. Correspondence from:-

Any correspondence and associated information added to the Councillors' Folder for circulation. Public Information notices posted to the village noticeboards and websites.

13. To agree the next meeting date [tbc].

The Chairman will close the Council Meeting to permit public discussion.

- 14. Participation and questions from the public session 2.
- 15. Matters for future discussion to be noted.

Joanne Blackman Parish Clerk

15 June 2020