**KIRKWHELPINGTON PARISH COUNCIL**

**AGENDA**

You are summonsed to attend an electronic meeting of the Parish Council to be held at 730pm on Tuesday 7th July 2020 for the purpose of transacting the business contained within this Agenda**.** The public are welcome to observe. Coronavirus Legislation has removed the need for the annual meeting to be held in 2020. The appointments made at the 2019 annual meeting continue until 2021.

Join Zoom Meeting
<https://us02web.zoom.us/j/84508670264?pwd=WnhlT0ZuOWNIWmFjWktEODRnY21iZz09>

Meeting ID: 845 0867 0264
Password: 354849

**2020/29 Apologies for Absence**

**2020/30 Declarations of Interest**

**2020/31 Public questions**

**2020/32 Minutes of previous meeting held Tuesday 3rd March 2020**

**2020/33 Matters arising from previous meeting held Tuesday 3rd March 2020**

* Seat repair
* Play area/playing field fence; to receive ROSPA annual inspection report; to consider re-opening play area and risks associated with Covid-19
* To consider purchasing reflective posts for bus shelter end of village
* B4RN rural broadband
* Flooding at Hollyburn and A696
* Knowesgate traffic control
* Overhanging hedges
* Grasscutting schedule of works/servicing of equipment
* Fence at Eastlands and the Croft
* Tree works at entrance to Meadowlands car park
* Snow clearance/gritting Freedom of Information request

**2020/34 Correspondence:** City & County newsletter

**2020/35 Finance**

2020/35/01 Bank Balance: £16118.15 as at 30/06/20

2020/35/02 The following payments have been approved since the last meeting:

* Kirkwhelpington Memorial Hall – W/C maintenance - £255.50;
* C Miller – March, April salary and expenses – £240.71
* HMRC - PAYE on above - £57.20
* Robson & Cowan – Fuel for grasscutting - £36.60
* NALC – annual subscription - £95.86
* Came & Company – annual insurance policy - £679.83

2020/35/03 The following payments are to be authorised:

* Kirkwhelpington Memorial Hall – W/C maintenance - £255.50
* Robson & Cowan – fuel - £52.20; grasscutting consumables - £37.98
* C Miller – May, June salary – £228.80
* HMRC – PAYE on above - £57.20
* ROSPA – play area inspection - £107.40

2020/35/04 To approve quotation for works near to play area to alleviate trip hazard

**2020/36 Planning Matters**

**2020/36/01 Planning Applications received**

* Resubmission – 20/00675/FUL: Land South East of The Green, 2 No two storey detached dwellings with ancillary garages and associated access road

**2020/36/02 Approval of Planning Application received**

* 20/00005/FUL: The Manse, Resubmission: Change of use of the old Methodist Chapel to residential use incorporating it into the existing residence, removal of existing single storey building; construction of single storey extension & glass frameless link to the Chapel; creation of two new bedrooms within existing chapel.

**2020/36/03 Ascendant at Cold Law – appeal to Planning Inspectorate**

**2020/36/04 To receive update on Eastlands Development**

**2020/36/05 Notice of application withdrawal**

* 19/04772/S106A, Land East of Eastlands, Variation of S106 agreement in order to reflect the variation of conditions of 19/04041/VARYCO

**2020/37 Update on Ray Fell Wind Farm/Community Interest Company**

Underground heating proposals; Feasibility study regarding engaging with youths; bus shelters

**2020/38 Audit of Accounts year ending 31/3/20**

2020/38/01 To consider and agree any actions arising from the report of the internal auditor

2020/38/02 To approve the Governance Statement

2020/38/03 To approve the draft annual accounts for 2019/2020

2020/38/04 To approve the Accounting Statement and explanation of variances

2020/38/05 To approve the Exemption Certificate

**2020/39 To approve creation of Parish Council facebook page**

**2020/40 To consider reports of speeding traffic in the parish**

**2020/41 Web-site Accessibility Statement**

**2020/42 Urgent Business**

**2020/43 Date of next Meeting**

27th June 2020 

Claire Miller, Parish Clerk