**WALLINGTON DEMESNE PARISH COUNCIL**

**AGENDA PAPER**

You are summonsed to attend an electronic meeting of the Parish Council to be held at 730pm on Monday 27th July 2020 for the purpose of transacting the business contained within this Agenda. 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. The public are welcome to observe

Join Zoom Meeting
<https://us02web.zoom.us/j/82500825962?pwd=R3hXbmhpdEtLVGVLQ3FhRFFmZ0VvZz09>

Meeting ID: 825 0082 5962
Password: 963669

**2020/33 Apologies for absence**

**2020/34 Declarations of Members interests**

**2020/35 Opportunity for members of the public to raise any matter on the agenda**

**2020/36 Minutes of the meeting held on Monday 27th January 2020**

**2020/37 Matters arising from previous meeting held on Monday 27th March 2020**

* Fibre optic broadband
* Cambo seat
* Defibrillator signage at Wallington
* Noticeboard

**2020/38 NCC Update**

**2020/39 Police Update**

**2020/40 Reports from representatives at outside meetings**

* Cambo School
* Cambo Village Hall
* Middleton Hall
* Wallington F.C.

**2020/41 Financial Matters**

**2020/41/01 Payments authorised since the previous meeting**:

* C Miller – February, March salary & expenses – £419.20
* HMRC – PAYE on above - £2.
* C Miller – April, May salary & expenses – £390.24
* NALC – annual subscription - £98.64
* Came & Company – annual insurance premium - £218.00

**2020/41/02 Payments due**

C Miller – June, July salary & expenses - £381.34

**2020/42 Planning**

**2020/42/01 Planning Applications received**

* 20/01087/FUL: Greenside Grange, Hartburn – Proposed single storey sun room to rear, (retrospective application for single storey porch); 4 No velux roof lights to second floor accommodation) **AND APPROVED**
* 20/01075/VARYCO: 12 Willow Park, Scots Gap, Removal of condition 2 pursuant to 19/02027/FUL, alterations to existing bungalow
* 20/1512/FUL and 20/1513/LBC: 7 Front Row, Cambo, removal of modern stud wall to kitchen, alterations to fireplace, siting of external ventilation ducts, siting oil tank within outbuilding and associated alterations.

**2020/42/02 Approval of Planning Application received**

**2020/43 Neighbourhood Management – to report/update on action regarding issues within the parish**

* Footpaths
* Old National Trust Headquarters building

**2020/44 Cambo Cemetery – Review of Burial Fees**

**2020/45 Audit of Accounts year ending 31/3/20**

2020/45/01 To consider and agree any actions arising from the report of the internal auditor

2020/45/02 To approve the Governance Statement

2020/45/03 To approve the draft annual accounts for 2019/2020

2020/45/04 To approve the Accounting Statement and explanation of variances

2020/45/05 To approve the Exemption Certificate

**2020/46 Web-site Accessibility Regulations**

**2020/47 Correspondence**

**2020/48 Urgent Business**

**2020/49 Date of Next Meeting**



Claire Miller

Parish Clerk

17th July 2020