Issue Date 2nd October 2020

**Join Zoom Meeting**

**https://us02web.zoom.us/j/4480102739?pwd=a1JZUTNMMnNlbUx5TkhoKy9LQWk4UT09**

Zoom Meeting ID: 448 010 2739 Password: PARISH10

Dear Councillor,

You are hereby summoned to the *virtual* **Meeting of Maids Moreton Parish Council** to be held on *Zoom* on 7th October 2020 at 7.30pm when the under mentioned business will be transacted.

**AGENDA**

1. **To receive apologies for absence and welcome.**
2. **Public Open Forum 1**: Members of the public are invited to bring matters to the attention of the council. Please note that only items on this agenda can be discussed and agreed at this meeting.
3. **Members’ Interests**: Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda, as required by the Maids Moreton Parish Council Code of Conduct for Members and by the Localism Act 2011.
4. **Approval of minutes**: To agree the minutes from the Parish Council Meeting held on Zoom on 2nd September 2020.
5. **Clerks Report** – See attached report.
6. **Finance and Accounts**
   1. **To agree financial statements of accounts and bank reconciliations for the end of September 2020.**
   2. **Report on Internal Control audit completed by JW.**
   3. **To review and act on invoices received and bank payments to be made from September 2020. Invoices detailed on annex 1.**
7. **Bank Balances**

|  |  |  |
| --- | --- | --- |
|  | **Treasurers Account (Current)** | **Business Bank Instant (Savings)** |
| **Opening Balance 30/09/2020** | **£33,065.79** | ***£20,660.32*** |
| **Paid in September 2020** | £15,981.00 | £0.14 |
| **Paid out September 2020** | £1,563.83 | 0 |
| **Closing Balance** | **£47,482.96** | ***£20,660.46*** |

|  |  |  |
| --- | --- | --- |
| **Reserves/Earmarked Funds** | Playground/Playing Field | £8,010.34 |
|  | Elections | £5,000.00 |
|  | Interest | £4.12 |
|  | Neighbourhood Plan Grant 2020/21 | £7,646.00 |
| **Total Reserves** |  | ***£20,660.46*** |

1. **Planning – New and Ongoing**

|  |  |  |
| --- | --- | --- |
| Application Number | Details | Progress |
| No New Applications |  |  |

1. **Planning -** Report from PH on planning in the village, to include an update on Walnut Drive Application, Maids Moreton School and Foscote Hill Farm.
2. **Neighbourhood Plan Update:** PH to update on the development of the Maids Moreton NP.
3. **Newsletter –** MB to report on progress.
4. **Dog walking path on the playing fields –** MB to report on progress
5. **Fireworks Display** – to discuss and agree if there will be a fireworks display in Maids Moreton this year. Last date for firework orders 1 week prior to the display.
6. **Wildflower/Wildlife Verges** – GM to outline a proposal to stop mowing verges to encourage wildflowers and wildlife. To discuss and decide if the proposal should go ahead.
7. **Community Board Meetings** –MB to report.
8. Speed and Traffic Survey – MB and PH to report. To discuss options and agree what actions are required.
9. Notice of Completion of External Audit – to note receipt of the Notice of Completion of External Audit.
10. Budget Setting 2021/22 – to discuss the plans for budget setting and agree a working party to lead this process.
11. Tree Planting – PH to report on necessary work required for the proposed tree planting. To agree a plan of works.
12. 2nd Entrance to the Park curb barrier – to discuss the new barrier erected at the 2nd entrance to the park. To agree if this is a suitable barrier for the intended purpose. Photos in clerks report.
13. Email Remote Assistance – to discuss the purchases of a paid support package from TEEC Ltd for a period of 6 months. This will enable the website and email addresses to be supported for a period of 6 months, 3 hours per month, at £30 per hour. Cost £90 per month for 6 months and then a review.
14. **Councillors Open Forum**: Councillors to bring items forward for the next agenda.
15. **Public Open Forum**: members of the public may make further comments and suggestions for agenda items for the next meeting having heard the discussions at this meeting.
16. **Date, time and venue of the next meeting**: The next meeting will be held on 4th November 2020 at 7.30pm at Maids Moreton Village Hall or via Zoom if the current regulations are still in place.

Jacky Dale-Evans

Clerk to Maids Moreton Parish Council

**All members of the public welcome. Please ensure your microphone is off unless you are specifically asked to turn it on and contribute to the meeting.**