

Sandford St Martin Parish Council

Council members are hereby summoned to attend the Parish Council Meeting on Thursday 12 November 2020 at 7.00 pm, via Zoom link below. Please inform the Clerk if you are unable to attend.

A Ogilvie

Anne Ogilvie – Sandford St Martin Parish Clerk

06 November 2020

Zoom access

<https://zoom.us/>

Meeting ID: 932 2850 8081

Password: 979785

Recording of meeting: Please be aware that the meeting may be recorded by the Council or others, and no permissions are required for this, pursuant to the Openness of Local Government Bodies Regulations 2014, amending the Public Bodies (Admission to Meetings) Act 1960.

Agenda

1. Welcome from the Chair of the Council
2. To receive and accept apologies for absence
3. To approve and sign minutes of meeting on 10 September 2020
4. To receive declarations of interest from Members
5. To consider whether to resolve under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 to exclude the press and public to protect the confidential nature of the business to be transacted during the consideration of any item.
6. Public participation – allow members of the public/press to comment on any item on the agenda, bring any matter to the attention of the council, or request the inclusion of an item on a future agenda
7. To receive reports from County and District Councillors
8. To receive and comment on Clerk's report
9. Planning and Enforcement
 - a. 20/02531/HHD – Proposed alterations and extensions, addition of pool house and associated operations
Millers Barn, Mill Lane, Sandford St Martin – comment by 13 November 2020
 - b. Any planning applications or enforcement notices received before date of meeting
 - c. Update of previous planning applications and enforcement actions
10. Business items
 - a. To note that co-option process to fill the vacant councillor position has started

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- b. To consider funding request for £75 from Barton Bulletin
 - c. To note that the Clerk has completed CiLCA (Certificate in Local Council Administration) in October, and is therefore eligible for an increase in salary by one scale point.
 - d. To approve that from 12 November 2020 until the next relevant Annual Meeting of the Council, that the Council is eligible to use and adopt the General Power of Competence (Localism Act 2011, ss1-8) as the number of members elected at the 2018 ordinary election was equal to or greater than two-thirds of the total number of seats on the Council, and the Council has a qualified Clerk as defined in The Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012, sch 2.
 - e. To discuss and agree budget for 2021-2022
 - f. To discuss and agree precept figure for 2021-2022
 - g. To review and approve revised risk assessment
 - h. To acknowledge receipt of External Auditors Report and Certificate for 2019/20 and agree actions
 - i. To agree actions following receipt of legal advice regarding Ledwell Village Green dispute
 - j. To consider the condition of the road through Ledwell and agree actions
11. Finance
- a. To ratify expenditure since last meeting
 - b. To approve current expenditure
 - c. To approve council administration expenses
 - d. To instruct bank signatories to sign approved payments or process bank transfers
 - e. To note monies received
 - f. Update of current status of bank account
 - g. To approve budget update
 - h. To approve bank reconciliation
 - i. To approve finance update
12. Items for information and for the next agenda only
13. Next meeting – 11 March 2021