

# Hadnall Parish Council

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To members of Hadnall Parish Council:

**You are summoned to a meeting of Hadnall Parish Council to be held on Monday 13th July at 7.30pm**

**Due to current distancing measures, this meeting will be conducted online. Details may be found on the Parish Council website or by email to the Clerk.**

*Alison Utting*, Parish Clerk

**6<sup>th</sup> July 2020**

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**20/049 TO RECORD PERSONS PRESENT AND RECEIVE APOLOGIES FOR ABSENCE**

**20/050 PUBLIC PARTICIPATION SESSION** – A period of 15 minutes is set aside for members of the public to make representations to the Parish Council on matters included on the agenda or which are of public interest.

**20/051 DECLARATIONS OF INTEREST** – Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the meeting during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer)

**20/052 MINUTES** – To approve the minutes of the Parish Council meeting held on 6<sup>th</sup> June 2020.

**20/053 PROGRESS REPORT** – Clerk to provide update on current matters (separate document).

**20/054 OTHER REPORTS** – To receive reports from the Unitary Councillor, police, RAF Shawbury, and working groups.

**20/055 FINANCE**

- a) To approve **payments** (separate document), note **receipts** and agree **signing of cheques**.
- b) To approve the **accounts** and **bank reconciliation** to date.
- c) To note that NatWest have registered the new Clerk as administrator of the bank accounts. Dewi Davies has been removed as signatory.

- d) To appoint an **internal checker** for mid-year review.
- e) To appoint (retrospectively) the **Internal Auditor** for 2019/20.
- f) **Annual Governance and Accountability Return 2018/19**. To consider and approve:
  - (i) Internal Auditor's report
  - (ii) External audit exemption certification
  - (iii) Section 1 - Annual Governance Statement
  - (iv) Section 2 - Accounting Statements
  - (v) Electors' Rights – RFO to confirm intention to display notice and dates
- g) To review the **Asset Register**.

#### **20/056 PLAY AREA**

- a) Update on handover.
- b) To consider when the play area is to be opened in the light of the Risk Assessment (separate document), insurer's response and current Government advice.

#### **20/057 PLANNING**

- a) To note the draft minutes of the Planning Committee meeting held on 30<sup>th</sup> June 2020.
- b) To consider the following planning application:  
*20/02498/FUL Battlefield House , Shrewsbury Road, Hadnall, SY4 4AE.*  
*Proposal: Formation of vehicular access with associated works.*

**20/058 SPEEDING** – To review speed camera data and consider actions to be taken.

#### **20/059 BOWLING CLUB**

- a) To receive and note the annual accounts.
- b) To consider the application for a discount on the annual rent.

**20/060 CAR PARK PURCHASE** – Update.

**20/061 CORRESPONDENCE** – To note and consider response (separate document).

**20/062 PARISH MATTERS** – Councillors are invited to suggest items for inclusion on the next agenda and to report minor matters.

**20/063 CLERK'S HOLIDAY** – The Clerk will be away from 17<sup>th</sup> – 26<sup>th</sup> July incl.

**20/064 FUTURE MEETINGS** – 14/09/20, 12/10/20, 09/11/20, 11/01/21. Meetings to continue online until further notice.