

Hadnall Parish Council

To members of Hadnall Parish Council:

You are summoned to a meeting of Hadnall Parish Council to be held on Monday 14th September 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

8th September 2020

20/065 REGISTER OF ATTENDANCE and APOLOGIES FOR ABSENCE

20/066 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.

20/067 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 is recorded in the register of members' interests maintained by the Monitoring Officer)*

20/068 MINUTES – To approve the minutes of the Parish Council meeting held on 13th July 2020.

20/069 PROGRESS REPORT – Clerk to provide update on current matters (separate document).

20/070 OTHER REPORTS – To receive reports from the Unitary Councillor, police, RAF Shawbury, and working groups.

20/071 CAR PARK PURCHASE

- a) Analysis of responses to public consultation.
- b) Budget review – to consider whether HPC has funds to cover loan repayments.
- c) To decide whether to proceed with the car park purchase.
- d) To decide whether to apply for a PWLB loan. If yes, to decide whether the loan should be fixed rate or variable.

20/072 PLAY FACILITIES

- a) Update on young children's play area – updated risk assessment, handover from Playdale, COVID signage, dedication sign, repairs completed, ongoing monitoring.
- b) Recreation facilities for older children – update from working group (previously referred to as Severn Trent Community Fund).

20/073 DEFIBRILLATOR – To consider a request for funding to cover the cost of the telephone callout system. To receive an update on the damage to the AED.

20/074 PEDESTRIAN CROSSING – To consider what further steps may be taken to press Shropshire Council to upgrade the crossing to signal controlled.

20/075 PLANNING

- a) To note the appeal against the decision on 19/04571/OUT.
- b) To consider any planning applications received in advance of this meeting.

20/076 FINANCE

- a) To note the NJC salary award, backdated to 1st April 2020. The Clerk's salary will reflect the increase as of 1st July 2020 (end of Clerk's probation period).
- b) To approve payment of registration fee for CiLCA - £350.
- c) To approve **payments** (separate document), note **receipts** and agree **signing of cheques**.
- d) To approve the **accounts** and **bank reconciliation** to date.
- e) To consider whether there has been any financial impact on the parish council resulting from the coronavirus pandemic.
- f) To approve the **asset register**.
- g) To arrange mid-year review with the internal checker (NC).

20/077 LEGAL MATTERS

- a) To review Councillors' Declaration of Interest records.
- b) To review the following policies: Standing Orders, Financial Regulations, Risk Assessment, Committees (to include review of committee members).
- c) To adopt the revised Model Code of Conduct.
- d) To confirm the Website Accessibility Statement.

20/078 CORRESPONDENCE – To note and consider responses.

20/079 PARISH MATTERS – Councillors are invited to suggest items for inclusion on the next agenda and to report minor matters.

20/080 FUTURE MEETINGS – 12/10/20, 09/11/20, 11/01/21.

Alison Utting – Hadnall Parish Council

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