# **Horsington Parish Council Agenda**

Parish Clerk – Melvin Grosvenor 01507 578657.

Dear Councillor

You are hereby summoned to attend the meeting of Horsington Parish Council on **Wednesday 24th February 2021.** Proceedings will commence **at 7.00pm via ZOOM.** 

Please email Clerk for ZOOM login & registration details: horsingtonparishcouncil@gmail.com

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the Public and press may attend the meeting.

The recording at Council Meetings is permitted with the full knowledge of the Chairman of the meeting and must be conducted openly.

The agenda is set out below.

Melvin Grosvenor – Clerk to the Council Melvin Grosvenor Date of issue: 17th February 2021.

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#### Agenda.

#### 0221/58 Apologies for absence

To receive apologies /reasons for absence.

#### 0221/59 Public Participation

To resolve if necessary, to temporarily suspend the meeting for a period of no more than 15 minutes to allow for a period of public participation. Members of the public may raise subjects, which they wish to bring to the attention of the Parish Council. Items relating to matters on the agenda will be taken first and any decisions will be made when the meeting is declared opened.

#### 0221/60 Declaration of Interest

- a. To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b. To note dispensations given to any member in respect of the agenda items listed below.

#### 0221/61 Minutes of Previous meeting

Minutes of the Parish Council meeting held on 9th December 2020 to be approved for signature.

#### 0221/62 Clerk's Report - Appendix A.

a. To receive an update on items from the previous meeting. b. Procedural actions since handover from Interim Clerk.

#### 0221/63 <u>Reports from Elected Representatives.</u>

a. To receive a report from LCC Cllr. P Bradwell.

b. To receive a report from ELDC Cllr. W Gray. Update Proposed Community Orchard Cllr W Gray.

#### 0221/64 Highway/Footpath Repairs Pot holes & maintenance - Update & Actions

1. List of works - LCC Highways Gang.

2. Flooded Lay- by - Missing Kerb stones - Blocked gullies causing distress to residents. 3.Overgrown public footpaths beside Bucknell Road.

4. Witham Third Internal Drainage Board - Blocked drainage ditches.

#### 0221/65 Faulty Street Lights - Reported to ELDC - Update.

- **0221/66** <u>**Traffic Calming measures & signage**</u>. Update: re proposal for additional signage i.e., "*village entry gates*".
- 0221/67 Emergency plan proposals. Cllr R Howard update.
- **0221/68** <u>HPC's COVID 19 Community Support Flier</u>.- Report & Update on going communications New website etc.,

#### 0221/69 Planning -

**1.** - No new matters to bring forward.

#### 2 - S/087/01905/20 Corner Farm Horsington: Extension to existing dwelling -Full Planning Permission Granted 17/12/2020.

#### 0221/70 <u>Finance</u>

#### 2020/21 Accounts

| 1. Reserves B/F Reconciled 16/11/2020<br>Reserves B/F Reconciled 09/12/2020<br>Balance B/F @ 31/12/2020 December 2020                                       |                | £ 1231.04<br><u>£ 1501.84</u><br>£ 2732.88 |
|---|----------------|--|
| 2. Payments/credits.<br>Clerk 1st stage Remuneration - Sept - Dec 2020<br>LCC 2019/20 Grass Cutting Relief<br>Cllr Bradwell Horsington Village Hall (COVID) | DR<br>CR<br>CR | £ 522.90 (370)<br>£ 439.64<br>£ 200.00     |
| 3. <b>Reserves C/F</b> (Reconciled)   |                | £ 1347.78<br>£ <u>1501.84</u><br>£ 2849.62 |
| 4. <b>Payments Due: 24/02/2021</b>  |                |  |
| Clerk 2nd Stage Remuneration Jan - March 2021<br>New Website Set up costs<br>VAT Refund Claim Due 2020/21   | DR<br>DR<br>CR | £647.40<br>£300.00<br>£ 578.12             |
| Reserves C/F<br>Reserves C/F<br>Balance C/F   |                | £ 978.50<br><u>£ 1501.84</u><br>£ 2480.34  |

### 0221/71 <u>Correspondence for Discussion/Decision.</u>

EDLC CONSULTATION: Housing Policy SP29. - HPC Response

**0221/72** <u>Correspondence for Information</u> LALC E -News - as previously circulated ELDC - e-messenger news.

#### 0221/73 Minor Items -

a. To take any points from members.b. Matters of correspondence for information which arrived after the agenda was posted.

#### 0221/74 <u>Village Hall & Schedule 2021/22 Parish Council Meetings & Annual Parish</u> <u>Meeting</u>.

## 0221/75 To confirm the date and time of the next meeting - as Wednesday 14th April 2021 @ 7.00 pm - venue to be confirmed.

#### 0221/76 Agenda Items for the next meeting to be received by 02th April 2021.

#### <u> Clerks Report - Appendix A.</u>

<u>Update.</u>

Ref: 1220/45 Planning -

EC/087/00332/20 Enforcement Notice -LAND OFF, MOOR LANE, HORSINGTON - Clerk - Tue, Jan 12, 2021 formally requested an update from Case Officer - further information circulated 11-02-2021.

**Ref: 1020/22 Notice of Vacancy in Office of Councillor** - Update Co-Option (Vacancy publicised on HPC COVID 19 information Flier.)

Ref: **1020/26** New Horsington Parish Council Website. Documentation removed from old web site & transferred to new - initial set up completed Clerk is liaising with web designer to ensure all functions are satisfactorily enabled. Site is compliant with current accessibility requirements.

#### Ref: 1020/28 Bank Mandate amendments completed.

LCC Highways Grass Cutting Funding Financial Yr 2019/20 - Completed funding received. VAT 126 Refund Claim 2020/21. Receipt of rebate is outstanding - matter in hand.

Ref: **1220/44 (a) Completed applied and received funding** - Cllr Bradwell COVID 19 support grant towards cleaning and hand sanitization for Horsington Village Hall.

**1220/46 Finance** Precept Form Completed and Submitted to ELDC 2021/22.

Highways Gang works list to Cllr Bradwell - Liaising re lay-by flooding etc.,

Assisted with HPC - Community Support COVID 19 Flier.

Submitted application to LCC for Grass Cutting relief 2021/22.

Circulation Consultation ELDC Housing Policy (SP29 review & call for land) General Admin - ongoing.