



www.croxdenparishcouncil.org.uk

## NOTICE OF PARISH COUNCIL MEETING (LGA 1972)

### To Members of the Parish Council:

Cllr Bean, Cllr Brandrick, Cllr Hall, Cllr Hemingway.

Dear Councillors

This NOTICE IS HEREBY GIVEN that a **PARISH** meeting of Croxden Parish Council will be held Wednesday 13th May 2020, held via Zoom (<https://zoom.us/join>) on line platform due to the Coronavirus. in compliance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. The Meeting will commence after the Annual Meeting, which commences at 7 pm.

**Zoom Meeting ID – 884 6213 7482 – residents who have no access to internet please call 0131 460 1196 or 0203 051 2874 and enter meeting ID.**

Legislation for holding Zoom Meeting, see above was passed on 2nd April, <http://www.legislation.gov.uk/ukxi/2020/392/part/2/made> members of the Council are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960

Issued by - *Mrs VRE Gibson* – Parish Clerk

Date: 01.05.2020

### AGENDA

- 20.05.001 APOLOGIES AND APPROVAL OF ABSENCES
- 20.05.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.
- 20.05.003 TO RESOLVE THAT THE MINUTES OF THE MEETING HELD ON 11<sup>th</sup> March 2020 ARE A CORRECT RECORD
- 20.05.004 TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING:
  - WORKING GROUP – A50 PROJECT B - UPDATE
  - WORKING GROUP – SPEED REDUCTION ON COUNTRY ROADS - UPDATE
  - CORONAVIRUS – UPDATES ON WEBSITE
  - TARMAC GRANT – WW1 BENCH AND SILENT SOLIDER – UPDATE
  - KATE GRIFFITHS MP – ZOOM MEETING UPDATE
  - WEBSITE – DISCUSS UPDATES NEEDED
  - RETIRED COUNCILLOR – REPORT ON VACANCY
  - WELCOME SIGNS FOR CROXDEN – DISCUSS
  - SPEED LIMIT FOR CROXDEN – DISCUSS
  - PARISH MEETING VENUE - DISCUSS
- 20.05.005 CLERK REPORT

\* The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

- The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings

Parish Clerk: Mrs VRE Gibson, 6 Alexandra Crescent, Uttoxeter, ST14 7LQ [croxdenparishclerk@gmail.com](mailto:croxdenparishclerk@gmail.com)



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- 20.05.006 PUBLIC PARTICAPTION\*
- 20.05.007 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS- applications are on website.
- 20.05.008 TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR
- 20.05.009 FINANCE – TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW:

Ref/Cheque number	Item	Amount
01/SO	Mrs VRE Gibson – Salary April	£125.41
02/008	Tarmac Ltd – donation towards grant for WW1 Bench and Silent Solider	Cancelled Cheque
03/009	GDPR Data Protection Fee Mrs VRE Gibson	£40
04/SO	Mrs VRE Gibson – Salary – May	£125.41
Cheque 010		Cheque spoiled
05/011	Tarmac Ltd – donation towards Grant for WW1 Bench and Silent Solider	£111.13
06/012	AED donate – Defib pads renewal- expiry date is 28.06.2020	£39
07/013	Alastair Jepson – Internal Audit Fee	£25
08/014	Mrs VRE Gibson – Zoom subscription	£14.39
09/015	David Sargeant – website host	£500
10/016	WH Durose Replace 5 stiles within Parish	£840 (in140 VAT)
11/017	Came and Co – Annual Insurance – renewal 1 <sup>st</sup> June	£341.20
RECEIVED		
01	VAT Refund – submitted	£181.37
02	NAT West Interest	£0.08
Lloyds Bank Account	Date of statement	Balances
Account Ref: 268	01.04.2020	£2,849.18
NATWEST		

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Account Ref: 975	Closing balance – account closed 16.04.2020	£1,599.45
Account Ref: 985	Account closed - Funds transferred to account 975	

20.05.0010 CORRESPONDENCE

20.05.0011 COUNCILLORS REPORTS (INFORMATION ONLY)

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