

**SCOTHERN PARISH COUNCIL MEETING**

**A meeting of Scothern Parish Council will be held remotely on Wednesday 2<sup>nd</sup> September 2020 at 7.30pm.**

Following the introduction of new legislation Councils are now able to hold their meetings remotely. The Parish Council will therefore be using Zoom online video conferencing to hold remote meetings, until further notice.

If you wish to attend the abovementioned remote meeting you will need to:

- 1) Email the Parish Clerk via scothernpc@yahoo.co.uk no later than noon on Monday 31<sup>st</sup> August 2020, to advise. You will then be sent an email with a link to enable you to access this meeting.
- 2) You will also need to register with Zoom and download the relevant software/app onto your computer, phone or ipad, in advance of the meeting. To do this go to <https://zoom.us> - press the 'signup its free button' and follow the onscreen guidance to register.
- 3) Approximately 10 minutes before the meeting is due to start, you should click the link detailed in the email sent to you from the Council. You may then be prompted to enter the User ID and password which will also be emailed to you.

Signed: *L. Richardson*

Clerk to the Council

21<sup>st</sup> August 2020

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| 1. | Housekeeping   |   |
| 2. | External Reports<br>a) Police report<br>b) District Councillor Report<br>c) County Councillor Report   |   |
| 3. | Public Session   |   |
| 4. | Apologies for Absence:   |   |
| 5. | Declarations of Interest (Pecuniary or Non-Pecuniary):   |   |
| 6. | Minutes of previous meetings<br>a) Notes of the Council Meeting held on 15 <sup>th</sup> July 2020 – to receive, approve and sign as minutes.  | All   |
| 7. | Update Reports:<br>a) To receive an update regarding the Community Speed Initiative.<br>b) To receive an email and update regarding cycling on Chapel Walk.<br>c) To receive an update regarding the new Parish Council website.<br>d) To receive an update regarding a refund for the 2 <sup>nd</sup> defibrillator.  | CJN<br>Clerk<br>Clerk<br>CJN                    |
| 8. | Council Functions:<br>a) Playpark – To receive an update regarding new equipment and the annual safety play area inspections and take any necessary action.<br>b) To discuss and take any necessary action regarding the transfer of payment for the Scothern.org domain name.<br>c) To decide upon Councillor responsibilities.<br>d) To receive an email from a resident regarding CCTV in the village<br>e) To discuss the possibility of setting up a Neighbourhood Watch area.  | CJN/JLF<br>CJN/Clerk<br>All<br>JLF<br>Clerk/CJN |
| 9. | Financial matters<br>a) Current financial statement.<br>b) To discuss and take any necessary action regarding the 2021/22 budget preparation.<br>c) To discuss and take any necessary action regarding the 2019/20 audit return.<br>d) Invoices for payment to be agreed (all excluding VAT where appropriate: -<br>Supplier                      Details                      Gross                      VAT                      Net<br>Multidata (August)              Broadband                      38.92                      0.00                      38.92<br>Mrs L Richardson (August)      Clerks Salary and Expenses      461.00                      0.00                      461.00<br>Glendale                      Grass Cutting                      901.85                      150.30                      751.55<br>Time Assured Ltd                      Church Clock Repairs                      780.00                      130.00                      650.00<br>PlayDays                      Play Area Equipment                      5220.00                      870.00                      4350.00<br>Multidata (September)              Broadband                      38.92                      0.00                      38.92 | All<br>All<br>All<br>All                        |

