

CARLBY PARISH COUNCIL

Due to the Corona Virus Pandemic All Annual Meetings are cancelled

All Parish Councillors will stay in post until May 2021

This agenda meeting will be conducted via a Zoom link to enable safe practice of self isolation and distancing practice.

To: Chair: John Bavister. Vice-Chair: Steve Markham.

Councillors: Ian Dair, Benjamin Haines, Isobel Robson and Angela Cardew.

on

Tuesday, 26 May 2020 commencing at 7.30 pm via a Zoom link.

The business to be dealt with at the Meeting is listed below.



Parish Clerk: Sarah Gresty

clerkcarlby@gmail.com 07718900848

Carlby Parish Council, c/o Village Hall, High Street, Carlby, PE9 4LX.

The public and media are cordially invited to join this meeting via video link.

Please email the Clerk for details or check the website on the day of the meeting for the login password.

Agenda

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| 20/21-01 | Chairman Welcome |
| 20/21-02 | Record of members who have dialled in. |
| 20/21-03 | To Note apologies for absence. |
| 20/21-04 | Declarations of Pecuniary interests |
| 20/21-05 | Co-options |
| 20/21-06 | To Agree the procedure for signing documents on this Agenda. |
| 20/21-07 | To approve Minutes. Extraordinary Parish Council Minutes of 24 March 2019 |
| 20/21-08 | Open Forum for members of the public dialled in. |
| 20/21-09 | Adoption of Standing orders April 2020 (updated by NALC to include new legislation to cover the Covid-19 crisis arrangements) |
| | Financial matters |
| 20/21-10 | To receive Financial Report for the year 01 April 2019 to 31 March 2020. |
| 20/21-11 | Declaration of exemption from limited Assurance review. |

General Data Protection Regulation.

An important aspect of complying with GDPR is being open and transparent with individuals about how their personal data will be used.

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20/21-12	To receive Annual Governance Statement 2019/20. (AGAR)
20/21-13	To set commencement date for the exercise of public rights.
20/21-14	To Agree Insurance provision with Came & Co commencing 01/06/2020.
20/21-15	To receive Assets Register
	To Approve Payments as follows:
20/21-16	LALC/NALC membership subscription £158.50 – already paid
20/21-17	S Gresty – Note and receive Clerks timesheet for 2019/20 and Clerk expenses from Nov 19-31 March £91.18
20/21-18	S Gresty – auditor thank you gift £33.50
20/21-19	Came & Co insurance to 31.5.2021 £352.36
	To Note the Receipts as follows:
20/21-20	SKDC Precept for 2020/21 £8469.
20/21-21	Reports from District and County Councillors.
20/21-22	Planning: To Note the following applications: S20/0479 Proposed change of use land from an agricultural field to a ‘doggy daycare’. Land use (SU Generis) with associated buildings, driveway and hardstanding areas) Site Location Easting 505065 Northing 314009 Carlby. Field on the North side of High Street, To the West of Carlby.
20/21-23	Welland River Trust Community Engagement – Ian Dair
20/21-24	Playing Field update. To receive Grants to Local Organisations
20/21-25	Carlby Bowls Club
20/21-26	Friends of St Stephens Church
20/21-27	Correspondence received since last meeting.
28/3/20	Cllr Benn parking charges suspended
31/3/20	Cllr Adams digital isolation note for patients
31/3/20	Cllrs Adams refuge collection services
31/3/20	Cllrs Adams volunteer groups website
31/3/20	LALC e news update on covid
1/4/20	LPCF news letter
1/4/20	LCC coronavirus update letter from Martin Hill
1/4/20	Cllr Adams Planning Reg Comm. Historic Environment Presentation
2/4/20	NALC coronavirus
3/4/20	Cllr Be small business grant payments
3/4/20	Lincs Resilience coronavirus
3/4/20	Phil Jordan RCC planning pre applic. S20.008
3/4/20	NALC website/corona/accounts/local authority meeting regs/ County officer meeting/NALC policy committee
4/4/20	Cllr. Benn SKDC renter protection measures
6/4/20	SKCommunity Hub covid arrangement info request
6/4/20	NALC bulletin audit dates/zoom/small business grant
7/4/20	Cllr Kelham Cooke covid update poster of support
8/4/20	YMCA news and update bulletin
8/4/20	nalc Zoom subdiscount/audit/deadline/extension/neigh.hood Planning/local council meetings/small business grant fund
9/4/20	NALC dementia research
9/4/20	SKDC Planning S20/0479
9/4/20	NALC JPAG/keep Britain tidy/parish online/communities Prepared
9/4/20	NALC covid update/audit guide/mhclg/briefing/alzheimers
10/4/20	LCC Resilience Nalc management board/co video conference/new legal briefing/Tree charter indemnity insurance document for volunteer deployment

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10/4/20	LCC Resilience	updates
14/4/20	Lloyds	bank statement to 31.3.19
14/4/20	NALC	covid survey
15/4/20	Cllr Cooke	Update Lincs NHS
16/4/20	Bob Adams	Making a highways claim form
17/4/20	Cllr Adams	corona virus update and funeral arrangements
17/4/20	Cllr Adams	overview and scrutiny annual report 19/20
17/4/20	NALC	plunkett webinar public works loans board loans
17/4/20	Lincs Resilience	updates on covid support
17/4/20	Discover SK	survey on tourism businesses impact from covid-19
17/4/20	NALC	coronavirus info/play area/case studies/legal briefing/zoom
17/4/20	Powerforpeople	Local Electricity bill support campaign
21/4/20	Ian Dair	The River Welland Trust
22/4/20	LALC	newsletter
23/4/20	PKF Littlejohn	AGAR procedure 19/20
23/4/20	NALC	accounts & audit/job retentions scheme/Local death management Powers/remote meetings
24/4/20	Came & Co	invoice and policy 2020/21
24/4/20	Lincs Resilience	Corona update

20/21-28 **Items for future meetings**

20/21-29 **Date of next meetings 28 July 2020 at 7.30 pm venue TBC**

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THE ANNUAL PARISH MEETING ON 14 MAY HAS BEEN CANCELLED

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