

# BRINGTON & MOLESWORTH PARISH COUNCIL

*CHAIRMAN: Chris Palmann*

Clerk to the Council: -  
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29 May 2020

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 4 June 2020 at 7.15pm** please note it is **ON-LINE MEETING ONLY** to deal with the following business:

**Public and Press are invited to attend**

If public wishes to attend this meeting, please contact the Clerk providing your name, email address and contact number by emailing to [clerk@bringtonandmolesworthparishcouncil.co.uk](mailto:clerk@bringtonandmolesworthparishcouncil.co.uk)

The Government has issued the regulations that gives local authorities greater flexibility in the conduct of meetings, including allowing members to attend remotely, and for public and press access to those meetings.

The [Local Authorities and Police and Crime Panels \(Coronavirus\) \(Flexibility of Local Authority and Police and Crime Panel Meetings\) \(England and Wales\) Regulations 2020](#) came into force on 4 April. They apply to local authority meetings and police and crime panel meetings that are required to be held, or held, before 7 May 2021.

The Regulations were made by the Secretary of State for Housing, Communities and Local Government, in exercise of the powers conferred by section 78 of the Coronavirus Act 2020(1) and paragraph 36(1)(b) of Schedule 6 to the Police Reform and Social Responsibility Act 2011(2).

## NOTICE and AGENDA

### OPEN MEETING

Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes.

2020/21

06/29 To Receive Apologies and Reasons for Non Attendance

06/30 Declarations of Interests for Members (Disclosable Pecuniary Interests)

06/31 Coronavirus update

06/32 To Receive and Approve the Parish Council Meeting Minutes 7 May 2020

06/33 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

06/34 County and District Councillors reports

06/35 Planning and Tree Works Applications

06/35.1 Change of use of land from agricultural land to motorcross site (sui generis). Site Address: Weston Park Mx Cockbrook Lane Old Weston Reference: 20/00695/FUL – received 28 May, extension, PC comments by 18<sup>th</sup> Jun 2020

06/35.2 To erect a 12m x 12m portal frame building for use as an agricultural store Site Address: Land South Of Brynintune High Street Brington Reference: 20/00616/FUL – received 7 May 20, comments by 29 May, extension sought till 5<sup>th</sup> Jun.

06/35.3 Proposed erection of one detached 1.5 Storey dwelling, Land North Of Ba'a Komi Church Lane Brington, 20/00778/FUL – PC are not yet officially consulted on this planning consultation

## 06/36 Finance – Budget Reports

### 06/36.1 To Approve Year End Accounts and AGAR 2019/20 Part 2:

06/36.1.1 To Approve Certificate of Exemption AGAR 2019/20

06/36.1.2 To Approve Section 1 of AGAR – Annual Governance Statement 2019/20

06/36.1.3 To Approve Section 2 of AGAR – Accounting Statements 2019/20

### 06/36.2 To consider Funds transfer

### 06/36.3 CIL Income and Expenditure

### 06/36.4 To note Bank Balances and Approve 4 June 2020 Payments for Sanction:

Date	Cheque / Reference no.	Date chq cleared the PC a/c	Payee	Description	Receipts	Payments
Jun-20						
04/06/2020	100841 100842		Wages	Wages May 2020 incl PAYE		£317.20
04/06/2020	100843		SLCC	Membership (split between all PCs, full fee is £336.00)		£23.39
04/06/2020	100844		Expenses	Expenses on running cost of Parish Council		£4.30
					£0.00	£344.89
				Bank Rec to be carried		

**06/37 M.U.G.A** – To find out who are the signatories to this account so that the chq payment could be made

### 06/38 Highways and Maintenance

06/38.1 Grass cutting in the villages

06/38.2 Drains in the Villages

**06/39 LHI: Traffic Calming Measures Brington, To further consider the Privately Funded Scheme, Cllr A Claridge**

**06/40 Benches been delivered, update by Cllr A Claridge**

**06/41 To Consider a defibrillator for the villages**

**06/42 To Consider Parish Council Tree Register, Cllr S Foulds**

**06/43 Training**

**06/44 Venue for the PC Meetings in 2020:** Due to Corona virus all meetings are being held on-line only

**06/45 Correspondence**

**06/46 Councillors' questions/items for information only**

*Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.*

Closed part of the meeting

### EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

**06/47 Staffing matter**

**06/48 Date of the next meeting:** Thu 2 July 2020 at 7.15pm – most likely on-line meeting

Signed (Clerk) Ramune Mimiene

Date: 29 May 2020