

# AGENDA

Dear Councillor

You are hereby summoned to attend the **Ordinary Meeting** of the Parish Council to be held via Zoom on **Wednesday 2 September 2020** immediately following the AGM starting at **19.30 hours**.

You can join the Zoom Meeting by following the hyperlink

<https://us02web.zoom.us/j/85605621699?pwd=aHFqSnR6cHNONnRlay90SzRJVU9wUT09>

Enter (copy and paste) **Meeting ID:** 856 0562 1699 and **Passcode:** 488505

*B Thorpe*

Beverley Thorpe

Clerk - Newbold Pacey & Ashorne Parish Council

**\*\*\*MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND\*\*\***

Prior to attending the meeting please take a moment to read our meeting [Welcome Notice](#).

Agenda Item	Doc Ref
<b>1. WELCOME and APOLOGIES</b>	
<b>2. DECLARATION OF INTERESTS</b>	
<b>3. CONFIRMATION OF MINUTES</b> <i>To confirm the minutes of the Ordinary meeting on the 4 March 2020</i>	<b>Minutes</b>
<b>4. UPDATE FROM DISTRICT AND COUNTY COUNCILLORS</b> <i>i. Anne Parry – District Councillor</i>	
<b>5. FINANCIAL UPDATE</b> <i>i. Agree Payments</i> <i>ii. Bank Reconciliation</i> <b>iii. Quote from Smiths of Derby</b> <i>iv. Budget 2021-22 – preparatory work required prior to next meeting, tenders to request</i>	<b>Finance Pack</b>
<b>6. PUBLIC FORUM</b> (3 minutes max per person, 15 minutes in total) <i>15 minutes for Members of the Public to speak for no more than 3 minutes each</i>	
<b>7. CORRESPONDANCE</b> <i>i. Welcome Pack</i> <i>ii. Shelving for telephone kiosk - Ashorne</i>	<b>Letter Pack</b>
<b>8. RISK MANAGEMENT PLAN UPDATE</b> – agree responsibilities, update actions	<b>Risk Mgt Plan</b>
<b>9. COUNCILLOR UPDATES</b> <i>i. Planning update</i> <i>    i. 20/01743/FUL 3 And 4 Hilary Close Ashorne Warwick CV35 9DJ No objection</i> <i>    ii. 20/01742/FUL Lea View Ashorne Road Ashorne CV35 9DU No representation</i> <i>ii. Bridge – final repairs</i> <i>iii. Allotments – water meter, water charge apportionment, tenancy agreement, general upkeep,</i> <i>iv. Lengthsman – other jobs for coming months</i> <i>v. Noticeboard maintenance – sanding back and revarnish</i> <i>vi. Repairs to telephone kiosk - Ashorne</i> <i>vii. Website Accessibility</i>	
<b>10. DATE OF NEXT MEETING</b> <i>4 November 2020 at 19.30 hours</i>	

<b>11. CLOSURE OF THE MEETING</b>	
<b>12. PERSONAL AND CONFIDENTIAL</b> <ul style="list-style-type: none"> <li><i>i. Clerks Working from Home Allowance</i></li> <li><i>ii. Clerks Salary Review</i></li> <li><i>iii. Clerks Contract of Employment</i></li> <li><i>iv. Training Needs - All</i></li> </ul>	<b>Employment Pack</b>

Please direct all queries to the Parish Clerk at [npapcclerk@gmail.com](mailto:npapcclerk@gmail.com)