**CHAPEL HADDLESEY PARISH COUNCIL**

**OFFICIAL NOTICE OF A PARISH COUNCIL MEETING**

**TO BE HELD ON**

**Wednesday 9th September 2020**

**At 7.00pm in the Church Community Hall**

**Members of the press and public are welcome to attend this meeting except for any specific item labelled as confidential (Part 2). The press and public may not speak when the council is in session, but they can make points in the allocated time, which can be extended in the event that there are a number of issues to cover.**

**Background papers will be available for viewing by appointment before the meeting. As usual they will be passed round councillors in the days before the meeting.**

**20033:** a) Record the attendance of Councillors.

b) Apologies, acceptance of reasons for apologies and Declarations of Interest.

c) To receive and consider any written requests for dispensation from councillors with a declarable pecuniary interest.

**20034:** To consider **approving and signing the minutes** of the meeting held on 16th July 2020. Chairman to sign if approved.

**20035: To receive** comment and concerns from the public

**20036: Reports –** to receive reports from:

1. County Councillor
2. District Councillor
3. Police
4. Representatives

**20037: Finance**

**A. Bank balances:**

1. Current Account balance as at a 09.09.20 = £5093.87

2. Savings Account balance as at 09.09.20 = £4280.63

**B. Payments**

        **Payments made** under Clerks delegated powers**:**

1. Ecotricity £9.16
2. Vision ICT Ltd £132.00
3. Ecotricity £9.46
4. S G Parkin Landscapes £395.00

      **To consider** making the following payments:

1. Acorn Lighting Services £1344.00 + £268.80 VAT = £1612.80 (cheque to be made out to Advantedge Commercial Finance (North) Ltd).

**C. Receipts**

 1. Vat refund from HMRC £496.85

**D. Annual Audit**

1. To note the Annual Audit Internal Report for 2019/20 included at page 4 of the Annual Governance and Accountability Return 2019/20 (internal auditor Mrs Farman).
2. To note that the Annual Return documentation will be displayed on the noticeboard and on the website. This is to run from Monday 24 August to Friday 2 October.

**20038:** **Planning.**

1. Proposed extension to enlarge living room and entrance hall at Greencroft House.

**20039: Highways Issues and North Yorkshire County Council**

1. Surface water on doorstep green.
2. Bus Stop.
3. Community Speed Watch.

**20040: Correspondence:**

1. Donation request from Citizens Advice.
2. Email from elector re: pig breeding unit of Fox Lane.

**20041: Street Lighting**. To note that remaining street lights have been converted to LED.

**20042: Minor items (previously delegated to the clerk) and items for the next agenda**

1. None

**20043: Meetings in 2020:**

To note meetings through 2020 as follows: 9th January, 12th March, 16th July, 9th September, 11th November, 9th December (Budget Meeting).

**Signed:-  P. Brunyard  Chairman/Clerk**

**Ashmore**

**Chapel Haddlesey**

**email:**haddleseypc@gmail.com

**Date: 02.09.20**