Clerk to the Council:

Leona Bendall Holly Barn, Main Street, Harborough Magna, Rugby Warwickshire CV23 0HS Tel: 07714 467680 – email: clerk.hmpc@gmail.com

## Agenda Parish Council Meeting, Monday 21 September 2020 This will be a virtual meeting using Zoom – <u>starting at 8.15pm</u>

- 1. Welcome from chairman
- 2. Apologies for absence
- **3.** Declaration of any interest in respect of Planning Applications or Financial matters this can be personal or prejudicial i.e. in respect of planning applications or other matters. Councillors must act solely in the public interest and should never improperly confer an advantage on any person or act to gain financial or other material benefits for themselves, family, a friend or close associate.
- 4. Update from local Borough and County councillors
- 5. Opportunity for residents to raise any issues\*\*\*
- 6. To approve the Minutes and Financial Papers of the Parish Council meetings held on 20 July 2020
- 7. Financial and Governance Matters
  - a. Review and approve the clerk's financial reports for Q2 to end of September 2020
  - **b.** Payments since last meeting: McAfee Virus Renewal £79.99, Alan Morals for Playpark safety inspection £179.40 plus the second £600 repayment of the interest free loan for lights to Salix
  - **c.** Cheques/invoices to be approved at the meeting: Clerks Q2 salary £560 ,HMRC Q2 £140, Webflow £150 annual web hosting fee. Lakeside, £400 for grass cutting.
  - d. Governance Framework consideration of draft paper
- 8. New Planning issues update on the applications for new service stations etc for Magna Park.
- 9. Matters Arising from the Minutes
- 10. New village Issues.
- 11. Village Hall (OSCR) update
- 12. WALC/Community Forum updates no meetings held
- **13.** Neighbourhood Watch
- 14. Correspondence
- 15. Ongoing issues
  - a. Playpark monitoring and upgrading
  - **b.** Grass cutting service
- 16. Items for next agenda
- 17. Dates of next meetings 26 October 2020 and 30 November 2020
- \*\*\*Members of the public are invited to participate here and watch the whole meeting via zoom to receive an invitation to join the meeting please send an email to clerk.hmpc@gmail.com

Signed by the clerk:

Date: 14 September 2020