

HEMINGFORD ABBOTS PARISH COUNCIL
EXTRAORDINARY
Meeting of the Parish Council
to be held on Thursday 17 December 2020 at 7.30 p.m.
On-Line Meeting Only

Join Zoom Meeting using the link below:

<https://us02web.zoom.us/j/89026332431?pwd=R0FtV3U1Tjg2K0dOUVILQnV5cldPZz09>

Meeting ID: 890 2633 2431

Passcode: 602443

All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting as set out below.

Members of the public and press are welcome to attend the meeting.

Maxine Blewett

Clerk to the Council
11 December 2020

MEMBERS: 7

QUORUM: 3

AGENDA

1. **To Receive and Approve Apologies for Absence**
2. **County/District Councillors' Update**
To receive and accept written reports
3. **Councillors' Declaration of Disclosable Pecuniary and Other Interests**
To receive Declarations of Disclosable Pecuniary and Other Interests from members, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating at any Agenda item
4. **Public Participation Session**
A maximum of 15 minutes is permitted for members of the public to address the Council on any matter on this Agenda. Members of the public may have up to three minutes each.
5. **Planning**
 - 5.1 **20/02318/HHFUL Raywood High Street, Hemingford Abbots** 2 Storey side extension with single storey rear addition. Received by HDC 24.11.20, comments by 15.12.20.
 - 5.2 **20/02301/HHFUL Land North East of The Ridings, Meadow Lane, Hemingford Abbots.** Erection of decking and garden outbuilding with boat mooring. Received by HDC 8.12.20, comments by 31.12.20.
6. **Minutes of the previous meetings**
To approve as a correct record the Minutes of the meeting held 23 November 2020.
7. **To consider Co-option to fill the 2 Vacancies on Parish Council**
8. **Matters Arising from the previous meetings and reports from Clerk & Cllrs**
9. **Financial Matters**
 - 9.1 To approve 17 December 2020 Payments below:

Payment Method	Expense Code	Description / Payee	Date / Period	Net	VAT	Total	Comments
BACS	4000 4020	Clerk's Salary	Including payments to HMRC November 2020	£536.59	£ -	£536.59	Salary £429.19 (4000) Income Tax £107.40 (4020)

BACS	4060	Clerk's expenses	October 2020	£21.40	£ -	£21.40	Expenses £16.00 (4060) Mileage £5.40 (4125)
BACS	4250	UK Power Networks	Electricity reconnection on streetlight	£677.00	£135.40	£812.40	
BACS	4315	Parish Online	Subscription	£30.00	£ 6.00	£ 36.00	
BACS	4220	Bradgate Fencing Specialists Ltd	Grass maintenance 9.11.2020	£118.29	£ 23.66	£141.95	
BACS	4220	Sid Barnett	Hedge Cuttings	£130.00	£26.00	£156.00	
BACS	4300	JGS Contractors Ltd.	Repair to village bench	£97.00	£ 19.40	£116.40	
BACS	4220	Dave Cook	Grass maintenance around Village Cross	£20.00		£20.00	
Total Payments				£1,630.28	£210,46	£1,840.74	

- 9.2 Review quote from K&M Lighting Ltd. (HAPC's contracted provider for streetlight maintenance) to replace the damaged streetlight on Common Lane. Replacement of entire column and lantern £1338.05 exc. VAT. Work cannot be scheduled by K&M Lighting until UK Power Networks invoice is paid in full and the reconnection work completed. Cost of reconnection of power by UK Power Networks is presented for payment in 9.1 above and must be paid before any work can be scheduled.
- 9.3 Charity Commission Annual Return before 31/1/21 (Appendix 2).
- 9.4 Discuss HAPC Cash-Card options (Optimum or Unity Trust Bank.)
- 9.5 Update on Came and Company insurance claim for streetlight replacement.

10. Projects

LHI Scheme Update (MW & ZR).

11. Village Maintenance (see Appendix 1)

- 11.1 Rumble Strips – update (BF).
- 11.2 Agree budget for sourcing the Notice Board for the Playing Field.
- 11.3 Update on hedge cutting on Rideaway (BF).

12. Agenda items for the next meeting

Please note that no decisions can lawfully be made under this item. LGA 1972 s12 10(2) (b) states that business must be specified; therefore, the Council cannot lawfully raise matters for discussion.

13. **Date of Next Meetings: Meetings agreed to be held on the 4th Monday of the Month:
25 January 2021**

Mrs Maxine Blewett, Clerk to the Council

11 December 2020