## **LEIGH PARISH COUNCIL**

## Agenda of a Parish Council Meeting to be Held at Leigh Village Hall at 7-30pm on Tuesday 19th November 2019

ITEM NO	AGENDA ITEM	LEAD BY:
	Opening Remarks.	Chairman
	Opportunity for any Leigh parish residents present to raise issues for Parish Council future consideration.	
1.	Apologies for Absence:	Clerk
2.	Proposed Cooption of Councillor. (Annabel Ward)	Chairman
	Any cooption to sign Acceptance before meeting progresses	Parish Clerk
3.	Declarations of Interest – as applicable	Councillors
4.	LEIGH PARISH COUNCIL MINUTES	Chairman
	To Formally agree Minutes of Previous Leigh Parish Council Meeting on 17 September 2019 – circulated and displayed (attached)	
	4.1. Chairman to sign.	
	4.2. Matters Arising that are not already on this meeting's agenda	
5.	FINANCES – OVERVIEW	Chairman
	To review current Financial status based: Current FY 2019/20 balances as at bank reconciliation end October 2019 - attached.	
	5.1. New NALC Model Financial Regulations for use to update current LPC Financial regulations dated January 2018 – carried over from 17 September 2019.	Parish Clerk
	5.2. <u>VAT Refund</u> . Received refund and allocation. (On accounts spreadsheet)	Parish Clerk
	5.3. Grants Allocation.	
	5.3.1. NORDCAT (2018 - £300)	
	5.3.2. St Andrews Church (2018 - £500)	
	5.4. <u>Transfer of Funds</u> . £250 Transfer to Village Green Sub-account (as per budget)	Chairman
6.	<b>PAYMENTS SCHEDULE.</b> As attached schedule in meeting to include:	<b>D</b>
	6.1. Nil retrospective for agreement. (£400 in Standing orders)	Parish Clerk
	6.2. Invoices held for payment (and cheques raised). Value at £508.94 as at 12 Nov '19 for one proposed authorization in meeting.	

## **LEIGH PARISH COUNCIL**

ITEM NO	AGENDA ITEM	LEAD BY:
	<ol><li>6.3. Projected payments, for pre-authority/ planning before next meeting.</li></ol>	
7.	CLERK OVERTIME	
	Retrospective overtime 40 hours 1 Apr – 31 Oct 19.	
8.	DRAFT 2020/21 BUDGET AND PRECEPT	Chairman
	Basis Financial spreadsheet (Variances Tab)	
9.	VILLAGE GREEN PROJECT. Project Update	011.0.4
	9.1. Fencing work quotation.	Cllr Scutt
	9.2. Insurance	Parish Clerk
10.	PLAYPARK	Clls Duolos
	Playpark Project Update, towards Phase 2.	Cllr Bugler
	10.1. Equipment purchases.	
11.	PLANNING	
	To consider Planning Matters. Following listed on public planning site for LPC consultation:	
	11.1. WD/D/19/002478 – The Barn, Park House Farm, DT9 6HH. Request dated 30 Oct '19 to change use from holiday let to independent dwelling. Response due by 23 Nov 19. (On parish boundary.)	
	11.2. WD/D/19/002257 – Field West of Village Hall. Partial change of use and fencing. Dated 11 Nov 19; response by 6 Dec 19. (LPC Application)	Parish Clerk
	11.3. WD/D/19/002517 – Whitehall Cottage, South Street, DT9 6JG. Single storey side extension. Dated 12 Nov 19; response by 7 Dec 19.	
	11.4. <u>Pre-planning Permission Query</u> (previous minutes Item 9.4) Further correspondence about proposed housing on Chetnole Road – circulated.	Chairman
12	COMMON LAND – TOTNELL COPSE.	
	Correspondence since previous meeting. The ground is listed as one of several common land areas within the Parish. Decision about permissive use following correspondence with local inhabitant.	Chairman
13	ANNUAL LITTER PICK. Proposed during January 2020	Chairman
14.	FOOTPATHS. Continuation of gates upgrades / replacements	
15	CORRESPONDENCE RECEIVED.	Chairman

## **LEIGH PARISH COUNCIL**

ITEM NO	AGENDA ITEM	LEAD BY:
	For potential input /decision in-meeting:	
	<ul> <li>Extra Precepts/ Budgets Course</li> </ul>	Clerk
	<ul> <li>Flood Warden Seminar</li> </ul>	
	<ul> <li>Election "purdah" rules</li> </ul>	
	<ul> <li>13 Nov 19 – DAPTC AGM Feedback</li> </ul>	
	Plus other as received by meeting. Newsletters and other correspondence circulated as occurring.	
16	<b>DATES OF NEXT MEETINGS:</b> LPC meetings run based on the third Tuesday bi-monthly per odd numbered / alternate month. The following meeting dates are booked for LPC meetings in 2020:	Chairman
	21 January; 17 March; 19 May (incl: AGM at 19:00); 21 July; 15 September; 17 November 2020. All Tuesdays at 19:30.	Parish Clerk

Issued 13 November 2019

B P HARRISON Clerk to LPC