

PAGLESHAM PARISH COUNCIL

www.pagleshamparishcouncil.co.uk

CHAIRMAN:

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CLERK:

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AGENDA

**YOU ARE HEREBY SUMMONED TO THE MEETING OF
THE PAGLESHAM PARISH COUNCIL,
TO BE HELD BY AN ONLINE CONFERENCE VIA 'ZOOM'
ON WEDNESDAY 28th OCTOBER 2020.
(COMMENCING AT 6.45 p.m.)**

Chairman's opening remarks.

1. To record the Members Present:

- i Councillors:
- ii Members of the Public:

2. Apologies for absence:

- i To be received by the Clerk in person only via: email, letter and telephone.
- ii To discuss the PPC's acceptance of reasons for absence.

3. Declarations of Interests

- i **To receive all declarations of interests including dispensations under the relevant provision s.33 of the Localism Act 2011.**
- ii **The Chairman reminds Councillors to declare any further interests now and as they became evident to them, during the progress of the meeting.**

4. Public Forum: (5 min per person only)

Councillors, Guests, visiting Ward/County Councillors and questions/statements from members of the public.

5. To receive the Minutes of the Zoom Meeting of the 3rd August 2020. (as circulated)

To receive:

6. Matters arising from the Minutes: (not on the Agenda)

- i (Minute 156/i) Local riverside wrecks

To receive the Clerk's report:

- ii (Minute 156ii) The 'Punch Bowl' Appeal.

To receive the Clerk's report:

7. Parish Council Newsletter report: (Councillors and Representatives of the PPC, PVT, PVPA)

Councillors Mr M Corr's report:

8. The RDC 'Discover 20/20': (the 'Beagle Anchor' base, etc).

Clerk's report re: business quotations for the work re: the 'Beagle Anchor' base, etc.

9. Correspondence: (emails forwarded and letters and papers received)

- i i The Briefing Article from Cllr. David Finch, Leader of Essex County Council re: the Gov White Paper as circulated.
- ii The Clerk has further circulated an email from Councillor Mr M Steptoe, that gives a fuller explanation of the Gov White Paper and offers help with questions.
- ii Printed Publications and General Information received by the Clerk, available on demand.

10. Planning:

- i Application no 20/00/FUL

11. Finance

- i i To receive the PPC and PVT Financial Statements ending September 2020 (as circulated).
- ii To receive the PPC Barclays Bank Statements ending September 2020 (as circulated).
- iii RPC/PVT Statements to be checked against the Bank Statements by Councillors: and
- ii To receive the Clerk's report re: Period of the Exercise of Public Rights: (Notices were taken down on 7th October 20).
- iii To consider a donation to The Essex & Herts Air Ambulance @ £.....
- iv To receive an Invoice August 2020 from (R. J. Fance) re: Telephone box repairs, Church End @ £ 630-00.
- v To receive an Invoice October 2020 from Mr D Whittingham re: Restoration of the Village Entry Gate @ £ 91-03.
- vi To agree the shared Pro Rata costs of Zoom Pro with Stambridge Parish Council @ £31-23. (as circulated).
- vii The payment August 2020 to HMRC re: 2nd Part quarterly PAYE-RTI @ £150.28 was recorded.
- viii The payment August 2020 to B Summerfield re: Salary backpay (5 months) from April 20 @ £87-40 was recorded.
- ix The payment August 2020 to Mr D Whittingham re: Chairman's allowance 2020-2021 @ £100-00 was recorded.
- x The Clerk's Standing Order salary payment of September/October @ £202-33 per month were recorded.
- xi The DD payments September/October 2020 to E-on re: streetlight energy @ £82-06 were recorded.
- xii The DD payment 1&1 re: September/October Website 2020 @ £ 8-44 were recorded.
- xiii To resolve all invoiced payments, auditing statements, financial statements, receipts, transfers, and agreed countersigned cheques above.
Proposed by Councillors:, seconded by and agreed by all.

12. Paglesham Village Trust:

- i The Chairman's report:
 - i Frances Field
 - ii Financial:
 - i 2019-2020 Audit books
 - ii Payments and Balances.
- ii Others:
- iii Next Agenda Items:

13. Highways:

- i The Clerk's report: Plough and Sail flooding: (Ref: 2685050).
- ii The total amount of PROW maps left for distribution and the reported missing map box?
- iii Councillors reports:

14. Street Lighting:

- i Councillors reports:
- ii To receive the Clerk's report re: the Flashing speed sign at Jubilee Cottages.

15. Signatures on all leading documents and cheques:

- i To record that all Resolved leading documents and the cheque book from the 3rd August 2020 Paglesham Parish Council 'Zoom' meeting (COVID-19), were signed by the Chairman and a councillor, at a later date.
- ii To agree that: all Resolved leading documents and Cheques from this meeting, etc. are to be signed by the Chairman and a Councillor after the meeting, as organized by the Clerk.

16. COVID-19 updates:

To discuss:

17. Website:

- i The website is to be brought up to date with the inclusion of this meetings' information.
- ii To notify and record that the public's potential involvement at the all PPC Zoom meetings, are advertised on the Website, Parish Notice boards and Paglesham facebook!

18. Next Agenda Items from Councillors. *for next Agenda and exchange of information only.*

Items:

19. Date of next Paglesham Parish Council Meeting by 'Zoom Online Conference'

To agree: **Wednesday 9/16th DECEMBER 2020 (PRECEPT) at 6.45 pm.**