STILTON PARISH COUNCIL

www.stiltonparishcouncil.org

Parish Clerk: Julianne Lawrence
The Parish Room, Church Street, Stilton
clerk@stiltonparishcouncil.org

To: Members of Stilton Parish Council

Sir/Madam

You are hereby summoned to attend the remote meeting of **Stilton Parish Council** to be held on **Tuesday 9 June 2020** hosted on Zoom at 7.30pm.

Julianne Lawrence
Julianne Lawrence 4 June 2020
Parish Clerk

THE PUBLIC AND PRESS ARE WELCOME

Due to COVID19, this meeting will be held remotely. If you have any questions on the agenda or would like to attend, please email the Clerk at (clerk@stiltonparishcouncil.org) and log in details will be forwarded on the day.

AGENDA

PC96/20 APOLOGIES FOR ABSENCE
To receive and accept apologies for absence.

PC97/20 DECLARATIONS OF INTEREST
To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.

PC98/20 PUBLIC PARTICIPATION
A maximum of 15 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting.

PC99/20 MINUTES
To approve as a correct record the Minutes of the Parish Council meeting held Tuesday 26 May 2020.

PC100/20 FINANCIAL REPORT

a) Clerk/RFO to provide the bank reconciliation for May, June's wage report (both attached) and a budget update

b) Expenditure for June to be approved (expenditure below.)

Type:	To:	Reason:	Amount:
BACS	Fergusons	Village Maintenance	1,712.05
S/O	Businesswatch	Alarm/CCTV monthly maintenanc/historic costs	96.39
BACS	Staff wages	Clerk, Pav Administrator, Caretaker salaries	1,889.40
BACS	HMRC	Employee tax/NI and employer NI	267.27
BACS	NEST	Employee/employer pension conbribution	39.06
BACS	Julie Thompson	Cleaning at Pavilion and PR	60.00
BACS	Working Turf	Pitch maintenance	873.01
S/O	EON	Pavilion Electricity	130.68
S/O	EON	Pavilion Gas	TBC
S/O	EON	Skatepark Elec	173.85
S/O	BT	Pavilion phones	35.40
S/O	EON	Quarterly Electricity bill for Parish Room	166.31
S/O	IONOS	Website hosting and emails	21.72
S/O	Barclays	Account charges	0
BACS	HDC	Rates for Pavilion	674.00
BACS	HDC	Rates for Parish Room	197.00
S/O	Business Waste	Pavilion bin emptying	33.48
S/O	Business Waste	Excess weight at Pavilion bin	9.94
BACS	J Lawrence	Laptop external storage x2	50.00
BACS	J Lawrence	Showerhead cleaner for Pavilion	8.75
BACS	J Lawrence	Shield cleaner disinfectant for Pavilion	23.34
BACS	J Lawrence	Sticky dots for Pavilion notice board	7.99
BACS	J Lawrence	Thermapen for Pavilion	84.00
BACS	J Lawrence	Fire buckets, laminating pouches, COSHH sign	25.01
BACS	CAPALC	Chairman Training on 06/06/20 x2	100.00
		Monthly total:	4,966.60

PC101/20 PC PLAYGROUND REPORT

a) Clerk to feedback to Council the result of the planning application enquiries for the potential Glebe site

b) Council to approve the new, short, Parish Council report (alongside the Sub-committee report with a traffic survey addendum) and decide upon the next steps.

PC102/20 AMENITIES MANAGEMENT COMMITTEE

The Chair of the committee to outline priority issues, including –

a) Provide information regarding the football field improvements and Grant funding

b) The Clerk to present the new Business Watch Security list.

PC103/20 PAVILION ADMINISTRATOR'S REPORT
Pavilion Administrator to briefly report on issues concerning the Pavilion. Quotes for electrical maintenance work to be presented and members to decide which quote to authorise.

PC104/20 PAVILION HIRE AGREEMENT AND STANDARD CONDITIONS OF HIRE FOR ALL USERS
Members to approve the updated document.

PC105/20 PAVILION RISK ASSESMENT
Members to approve the revised document.

PC106/20 TREES
Members to discuss the recent tree survey, how to progress with works throughout the village on tree issues and decide where to place the recently donated Oak saplings.

PC107/20 CEMETERY
a) Members to resolve how to move forward with the Grave Survey and memorial stones requiring repair works
b) Council to discuss the Church path and determine how to proceed with its maintenance.

PC108/20 FINANCE, GENERAL PURPOSES AND COMMUNICATIONS COMMITTEE
Chair of the committee to outline priority issues and discuss 'Pen Pictures' for the website.

PC109/20 HUMAN RESOURCES, POLICIES AND PROCEDURES COMMITTEE
The Chair to outline priority issues including a request of authorisation for Cllrs Ayres and Dorling to attend CAPLAC Councillor Training via Zoom on Saturday 20 June at a cost of £75 each.

PC110/20 SKATEPARK CLOSURE
Clerk to update on any quotes for repair works.

PC111/20 CORRESPONDENCE
Clerk to inform members of correspondence regarding allotments, issues with overgrown bushes on Cooperthornhill Road and the new playground.

PC112/20 CROSS KEYS DEVELOPMENT
Feedback from online presentation.

PC113/20 PLANNING
To consider the following planning application – 20/00703/FUL – erection of a dwelling on land at 85 North Street, Stilton.

Next meeting Tuesday 14 July 2020 at 7.30pm