



Clerk: Mrs. Lisa Callan
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Date: 9 June 2020
To: All parish councillors
From: Mrs L Callan, Clerk to Holcot Parish Council

Dear Councillor,

You are hereby summoned to a virtual meeting of Holcot Parish Council on **Monday 15 June 2020** at 7.30 p.m. when the under mentioned business will be transacted. Join Zoom Meeting <https://us02web.zoom.us/j/83184419282> Meeting ID: 831 8441 9282

AGENDA

- 20/69 **Apologies:** *to receive and approve apologies for absence.*
- 20/70 **Public address to the council:** *members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representation through the chairman of the meeting.*
- 20/71 **Minutes of the last meeting:** *to receive and approve for signature the minutes of the meeting held on Monday 18 May 2020.*
- 20/72 **To receive declarations of interest under the Council's Code of Conduct related to business on the agenda:** *(members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).*
- 20/73 **Pandemic response and future actions:** *Review closure of the playing field.*
- 20/74 **Matters Arising**
- 20/75 **New Parishioners**
- 20/76 **Review actions not covered elsewhere:** *receive reports on actions outstanding.*
- 20/77 **Correspondence:** *to agree response/action to correspondence received.*
a) Mark & Jackie Fountain, email 7 June – allotment hedge
- 20/78 **ITEMS FOR DISCUSSION AND DECISION**
- 20/79 **Crossroads:** *agree next steps.*
- 20/79 **Councillor vacancy**
- 20/80 **ITEMS FOR REPORT AND DECISIONS ARISING**
- 20/80 **Road safety:** *receive update.*
- 20/81 **Lighting:** *receive update.*

FINANCIAL CONTROL

20/82

Finance: *to approve payments below, totalling £12,187.55*

Cheque No.			
101058	Lisa Callan	June salary & reimbursement for council insurance cost (£793.72)	£981.56
101059	SSE	Street lighting	£156.77
101060	PCC Holcot	Grant (including £200 for church clock)	£1400.00
101061	Village Hall	Grant	£1000.00
101062	EON	Lighting maintenance	£92.42
101063	NCALC	Planning for Elections course	£44.00
101064	Playground Supplies	Playground equipment (goals and monkey bars)	£8512.80

20/83

To receive financial report and approve bank reconciliation:**NEXT AGENDA**

20/84

Agenda: *to request items for inclusion on the agenda for the next meeting.*

20/85

NEXT MEETING

20 July 2020

Signed *L Callan*

Dated 9 June 2020