

NOTICE OF A MEETING OF HINTS WITH CANWELL PARISH COUNCIL

To be held virtually at 7:30pm on Tuesday 12th January 2021

Dear Councillor

You are summoned to attend an ordinary meeting of Hints with Canwell Parish Council to be held virtually via Zoom at 7:30pm on Tuesday 12th January 2021 at which the following business will be transacted. Any councillor unable to attend should forward their apologies to the Clerk.

Any member of the public wishing to observe the meeting should contact clerk@hintswithcanwellpc.co.uk for an invitation to the virtual meeting. Any questions or comments from the public must be sent in advance of the meeting for the clerk to present.

Dated this 31st December 2020



Gemma Burgess, Clerk & RFO

AGENDA

- 21/01. Apologies:** To receive apologies and approve reasons for absence.
- 21/02. Declarations of Interest and Dispensations:** To receive Declarations of Interest and consider grant of any Dispensations of which written notice has been received by the Clerk.
- 21/03. Minutes:**
 - a. To approve the Minutes of the Council meeting held on 10th November 2020.
 - b. To approve the Minutes of the Extraordinary Council Meeting held on 17th November 2020.
- 21/04. Public participation:** The meeting to adjourn for **up to 10 minutes** to allow for consideration of questions and comments from the public which the clerk has received in advance of the meeting. *Members of the public may not take part in the Council meeting itself.*
- 21/05. County and District Councillors:** an opportunity to address the Council.
- 21/06. To approve the following Council policies and documents:** Risk register, Asset Register, Financial Regulations & Standing Orders.
- 21/07. Finance, Staffing and Administration**
 - a. Bank Reconciliation: To check and approve.
 - b. Payments:
 - i. To note necessary expenditure of £329.95 +VAT on defibrillator batteries.
 - ii. To approve payments for January and February 2021.
 - c. To note payments and receipts list financial year-to-date and budget spend to date/projected to year end.
 - d. To consider grants to be made under s137 LGA 1972.
 - e. To approve the draft budget and precept demand for 21-22.
- 21/08. Reports from Chairman, Councillors and Clerk:** to report on current issues including correspondence received by the Council.
- 21/09. Walkways in Hints:** to consider the issues with walkways in Hints and possible actions.
- 21/10. HS2:**
 - a. To note the Construction Commissioner's response to residents' complaints
 - b. To consider any questions that need to be posed to those involved with HS2 at the next meeting.
- 21/11. Next Meeting:**

Extraordinary Meeting to be updated on the HS2 project to be held Tuesday 19th January 2021 at 7:30pm by Zoom.

Full Council meeting to be held on Tuesday 9th March 2021 at 7:30pm either virtually or at Quinney Hall depending on restrictions.