



LITTLE GADDES DEN *parish council*

THE PARISH COUNCILLORS ARE SUMMONED TO THE MEETING
OF LITTLE GADDES DEN PARISH COUNCIL WHICH WILL TAKE PLACE BY WAY OF A VIDEO
CONFERENCE on **Monday 21st September, 2020** at 8.00pm

ALL MEMBERS OF THE PARISH AND PRESS ARE INVITED TO ATTEND.

FOR JOINING INSTRUCTIONS PLEASE SEE THE PARISH COUNCIL WEB SITE

**<https://littlegaddesdenpc.org.uk/agendas-minutes-2020/> and click on the link to join the
meeting. To avoid disrupting the meeting please join between 7.50pm and 8.00pm.**

Agenda

1. FORMALITIES

(i) Welcome from the Chairman.

As this is an online meeting the Chairman will explain how the meeting will be conducted. To avoid distracting noise on the call, members of the public will be muted initially, i.e. you will only be able to listen and will not be heard if you try to speak. There will be an open session for the public, see section 2.

(ii) To receive and accept apologies for absence.

(iii) Declarations of interest and dispensations.

- 1) To receive declarations of interest from Councillors on items on the agenda
- 2) To receive written requests for dispensations for declarable interests
- 3) To grant any requests for dispensations as appropriate

(iv) Minutes. To confirm as a true and accurate record the minutes of Little Gaddesden Parish Council meeting held on **3rd August, 2020**.

2. OPEN SESSION FOR MEMBERS OF THE PUBLIC.

The Parish Council welcomes attendance of the public to this remote meeting. Anyone who wishes to speak will be invited to do so by the Chairman. When the Chairman asks for questions, raise your hand so that it is clearly visible on the screen. If the Chairman invites you to ask your question you will be unmuted for that question and then muted again. Depending on how many people are attending the meeting and how this works in practice, the Chairman may adapt the approach during the meeting.

If possible, please give advance notice of your question to the Clerk by email to parishclerk@littlegaddesden-parishcouncil.org.uk so that the Clerk can circulate to the Councillors ahead of the meeting.

3. REPORTS and MATTERS ARISING

- (a) To discuss Community support activity in relation to Coronavirus – Cllr Magson
- (b) To receive a report from Hertfordshire Constabulary – PCSO if attending, otherwise Clerk
- (c) To discuss the land for sale in Church Road – Cllr Kelly
- (d) To provide an update on the Village Hall refurbishment – Cllr Kelly

- (e) To discuss whether to apply for a Local Green Space Designation – Cllr Kelly
- (f) To consider projects to be funded – Cllr Kelly
- (g) To consider a request for a memorial for Patsy Blackmore

4. ADMINISTRATION

(i) Correspondence - To receive a summary of any correspondence that requires action, and that is not already covered in the agenda

(ii) Finance –

- a) To approve the schedule of payments
- b) To approve a report on expenditure (April 1st 2020 to end of **August 2020**)

(iii) Health and Safety

- (a) To check that the Clerk's Play Area inspections have been completed for **September**
- (b) To provide an update on the ROSPA Annual Play area inspection recommendations

(iv) Planning – To note the Planning Working Group's recommendations and agree wording of the consultation responses to DBC. The Planning schedule will be presented at the meeting.

5. COUNCILLOR UPDATE / agenda items for next meeting

Items raised are for discussion only, no resolutions can be made on items that did not form part of the agenda but new matters can by agreement of the Council be added to the agenda of the next Parish meeting

6. DATE OF NEXT MEETING – **October 19th, 2020**

FINANCE SCHEDULE

a. Cheques for approval. The Council will consider whether to approve the following:-

Clerk & Village Hall Manager – Salary & PAYE for **Sept**

SRT Trading Limited – £220 ex vat– Warden Services for **Sept**+ £371 ex vat for additional works around the village

MWAgri – £692 ex vat for **Sept**

Petty Cash payment to Clerk for **August** £73.61 ex vat laminating pouches, ink and tel calls

Gates plumbing and heating £600 ex vat First fix works at Village Hall

b. Cheques/payments received

LGVH Management Committee - Village Hall Manager salary

Alastair Greene, (Clerk).

10th September, 2020.