

ALCONBURY WESTON PARISH COUNCIL

www.alconburywestonparishcouncil.co.uk

Parish Clerk: Alison Benfield BA (Hons) FILCM

Turves Barn, Whitepost Road South, Eye, Peterborough, PE6 7SW

parishclerk@alconburywestonparishcouncil.co.uk

Tel: 01733 223002

8 December 2020

For the health, safety and well-being of our community as a result of Covid-19 and following the instruction of the Prime Minister's address on 23rd March 2020 all Parish Council meeting will be held remotely until further notice.

Alconbury Weston Parish Council have resolved to use Zoom to facilitate the holding of meetings with the next meeting scheduled for Monday 14 December 2020 starting at 7.00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/82673908709?pwd=c2tqUTdjRG5vR0svODhRYjZKU0dpZz09>

Meeting ID: 826 7390 8709

Passcode: 098760

One tap mobile

+442030512874,,82673908709#,,,,,0#,,098760# United Kingdom

+442034815237,,82673908709#,,,,,0#,,098760# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

Meeting ID: 826 7390 8709

Passcode: 098760

Find your local number: <https://us02web.zoom.us/j/82673908709?pwd=c2tqUTdjRG5vR0svODhRYjZKU0dpZz09>

Alison Benfield

**Alison Benfield BA (Hons) FSLCC
PARISH CLERK**

AGENDA

92.0 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.

93.0 APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

94.0 PUBLIC PARTICIPATION

A maximum of 10 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting

95.0 CO-OPTION

To consider applications, if received in advance of the meeting, from those eligible to be co-opted on to the Parish Council

96.0 MINUTES

To confirm as a correct record the Minutes of the Meeting of the Council held on 9 November 2020 (copy herewith) and agree these be signed at a future meeting in person

97.0 THURSDAY CLUB

To receive an update from Cllr J Baker and a letter from Caresco (copy herewith)

98.0 DEFIBRILLATOR

To receive an update report from Cllr Gillham (copy herewith)

99.0 PARISH COUNCIL MERGER

To receive a verbal report from the Chairman

100.0 ESTIMATES OF INCOME AND EXPENDITURE FOR 2021-22

100.1 To consider the draft estimates of Income and Expenditure for the 2021-22 Financial Year as presented by the RFO (copy herewith)

100.2 To set a Precept of £14,963 for the 2021-22 Financial Year based on the draft estimates presented

101.0 POLICIES AND PROCEDURES

- 101.1 To review the Councils current adopted Equal Opportunities Policy to ensure it is still relevant and fit for purpose (copy herewith)
- 101.2 To consider adoption of a Memorial Bench Policy similar to the Alconbury Parish Council version (copy herewith)

102.0 REPORTS FROM REPRESENTATIVES

- 102.1 Grass cutting & village green – Cllr P Baker
- 102.2 Speedwatch – Cllr Stone
 - Including SID update
- 102.3 Communication with Parishioners – Cllrs Bryan & Gillham
- 102.4 Flood Emergency Plan – Cllr Powley
- 102.5 Flood Alleviation – Cllr Bryan
- 102.6 Play Area – Cllr Bryan & Gillham
- 102.7 Parish Paths and Trees – Cllr P Baker
- 102.8 Alconbury Weald Parish Liaison – Cllr J Baker
 - To include receipt of the notes from the last meeting held
- 102.9 Grant Funding – Cllrs Gillham & Stone
- 102.10 Highway Liaison – Cllrs P Baker & Stone
- 102.11 Wooley Hill Wind Farm Grant Body – Cllr Stone
- 102.12 Amey Waste Transfer station – Cllr Bryan
- 102.13 Parish Council Merger – Cllr Gillham & Stone
- 102.14 To consider any actions as required as a result of the above reports

103.0 LUTON AIRPORT HOLDING PATTERN

To agree that the draft letter from the Chairman be sent to local MP (copy herewith)

104.0 ORDERS FOR PAYMENT

To note and agree the following payments are made:-

Payroll & HMRC – December Salary	£281.19
Haven Power – Street Light Energy (direct debit)	£9.74

105.0 BUDGET REPORT

To receive and note Budget Report up to 30 November 2020 (copy herewith)

106.0 BANK RECONCILIATION

To receive and note bank reconciliation to the end of October 2020 (copy herewith)

107.0 REPORTS FROM DISTRICT AND COUNTY COUNCILLORS

To receive verbal reports from District and County Councillors in attendance.

108.0 MATTERS FOR INFORMATION

- 108.1 To note all correspondence, circulated between meetings
- 108.2 To receive comments from Councillors regarding matters affecting the village
- 108.3 To agree items to be brought forward to the next meeting for further consideration

Next meeting is Monday 25 January 2021