## **Upton Bishop Parish Council**

## Agenda for the meeting of the Parish Council

## To be held online at 9:0am on Tuesday 2 June 2020

Councillors are summoned to attend. The Council is making every effort to include the public in its meetings – any member of the public wishing to attend should contact the Clerk for details.

- 1. Apologies: To accept apologies for absence
- 2. Declarations: To receive declarations of interest and consider any written applications for dispensations
- 3. Minutes of previous meeting: to consider minutes of the meetings held on 5th May 2020
- 4. Public participation session: -
  - 4.1. To receive the report from the Ward Councillor
  - 4.2. To receive representations from the public (15 minutes allowed with a maximum of 3 minutes per person)
- 5. Planning: to consider comments on application for determination by Herefordshire Council
  - 5.1. P200708/FH amendment to Steppes Phocle Green
  - 5.2. Update on outstanding applications including Leeward House and Upton Crews
- 6. Finance: -
  - 6.1. To approve financial report to 30th May 2020
  - 6.2. To approve bank reconciliation for 30 May 2020
  - 6.3. AGAR document has checked by Hazel Strange since last meeting, Documents to be approved and signed and submitted
  - 6.4. Need to issue details of Audit documents open to inspection
  - 6.5. To approve the payments to: -
    - 6.5.1. Wayne Lengthsman
    - 6.5.2. Richard Abolins Clerk's April expenses £9.00
    - 6.5.3. Autela
    - 6.5.4. Robin Peers (audit) £50,.00
- 7. Fixed Asset Register to be formally approved by Parish Council document supplied prior to meeting
- 8. Funding Opportunities Update from Chloe Rusby and Keith Cornwall
- 9. New clerk update update of the process of finding new clerk
- 10. Ownership of land at Upton Crews and return of Notice Board to Upton Crews update
- 11. Lengsthman Contract update and New Insurance document received
- 12. Chicory Crops Community Shop and Jake's update regarding the workers arriving in Parish
- 13. NDP update
- 14. Private Session closed to the public

15. Next meeting: - Tuesday 7 July 2020 9.00am; details to be arranged			
Signed	Alison Feist	Temp Clerk to The Council	21th May 2020

Any member of the public wishing to join the virtual meeting should contact the clerk <u>clerk@uptonbishopc.org</u> for a link and password. This is a secure meeting and whilst everyone is welcome, we are ensuring the meeting is not exposed to unwelcome intruisions.

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