

Agenda

Shillingford Parish Council

**Notice is hereby given of the following Ordinary meeting to be held on
Monday 10th February 2020 at 7.30pm in Shillingford St George Village Hall**

PART I (Open to the public)

- 1. Apologies for absence**
- 2. Declarations of Interest from Members / Dispensations**
- 3. Open Forum –** For public views on items on this Agenda
- 4. Minutes of the Previous Meeting (circulated) –** Ordinary meeting of 9th December 2019 - To agree to defer signature until following meeting pending outcome of discussions at Part II of this agenda
- 5. County & District Councillors Reports**
- 6. Matters Arising -**
 - a. **Shillingford Remembers Booklet** – Cllr Carr
 - b. **Old Village Pump** – Cllr Barwell
 - c. **Parish Questionnaire Progress Since Public Meeting** — Cllr Barwell
 - d. **Website Accessibility Compliance** – Cllr Barwell
 - e. **Useful numbers page in Country News** – Clerk
 - f. **War Memorial Restoration Project** – Clerk
 - g. **Litter Pick Event** – Clerk
- 7. Finance Update & Expenditure for Approval**
 - 7.1 Report - Bank account balance & signature of bank reconciliation to 31 January 2020
 - 7.2 Clerk Salary 1 October – 31 December 2019 45.8 hours @ £10.57/hr = £484.11 (£387.31 Net)
 - 7.3 Clerk Final Salary 1 – 19 January 2020 – 11 hours @ £10.57/hr = £116.27 (£93.07 Net)
 - 7.4 HMRC (PAYE) - £96.80 + £23.20
 - 7.5 Clerk Expenses - £49.89
 - 7.6 Annual Website Fee - £92.20
 - 7.7 Stationery – Stamps £8.40
 - 7.8 Chairman’s training course - £36.00 (Invoice to follow)
 - 7.9 Village Hall Hire £27.00
- 8. Internal Auditor –** To confirm appointment of internal auditor for financial year 2019/20 - Clerk
- 9. Highways Issues (standing item) –** Cllr Stamp
 - a. Scraping the centre of Markham Lane
- 10. Shillingford wood for sale –** Cllr Barwell
- 11. Application Ref:** E2/35/02
Location: Land adjacent St Georges Church, Shillingford St George
Proposal: Tree Preservation Order
- 12. Academic research survey on the psychological impact of farm crime in the UK –** Cllr Barwell
- 13. Village Hall Report (standing item) –** Update from village hall representative.
- 14. TALC Update (standing item) –** Cllr Parrott
- 15. Clerk’s Correspondence –** Late correspondence not covered above

16. Public Discussion – To comment on anything discussed at the meeting or to request agenda items for the next meeting.

17. Chairman's Remarks

18. Motion to hold Part II meeting - Chairman

19. Date of Next Meeting – The next Ordinary Council meeting will be on **Tuesday** 14th April 2020.

Juliette Thompson - Parish Clerk

Date 4th February 2020