HAMPSTHWAITE PARISH COUNCIL



You are invited to attend the ordinary meeting of Hampsthwaite Parish Council to be held on **Monday 22**nd **March 2021 commencing at 6.00pm via remote link using Zoom.**

Join Zoom Meeting

https://us02web.zoom.us/j/84078454757?pwd=c1NFS2wxRndSclN6aVVUYlhLb1ZYZz09

Meeting ID: 840 7845 4757 Passcode: yMSe30

Members of the public and press are invited to attend and may address members of the Council during the item set aside for public participation. This will take place at the start of the meeting when 15 minutes will be set aside for members of the public to address the committee on matters relevant to the meeting within the following rules:

- (a) Members of the public wishing to speak are to have given prior notice to the Parish Clerk
- (b) Any member of the public invited to speak will be permitted to speak for no more than 5 minutes
- (c) In the event of more than 3 members of the public wishing to address the committee then priority will be determined by subject matter

<u>Protocol on audio/visual recording and photography at meetings:</u> Recording is allowed at Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings.

The business to be transacted at this meeting is shown below.

Rebecca Crabtree
Parish Clerk
17/03/2021

AGENDA

2021/078 Introduction from the Chairman

2021/079 Public participation

2021/080 To receive apologies and approve reasons for absence

2021/081 Declarations of interest

- a) To receive any declarations of interest not already declared under council's code of conduct or members Register of Disclosable Pecuniary Interests
- b) To receive, consider and decide upon any applications of dispensation

2021/082 To confirm the minutes of the meeting held on 15th February 2021 as a true and correct record

2021/083 To receive a report from Cllr Harrison

2021/084 To note the Clerks Report

2021/085 Financial matters

a) To approve the bank reconciliation and budget comparison

2021/086 To receive information on the following ongoing issues and agree action where necessary:

a) To receive an update about the speed sign and 30mph sign

2021/087 Matters requested by councillors and Clerk

- a) To discuss NYCC Community Partnership scheme and agree any other necessary action regarding adverse weather procedures (GH)
- b) To consider involvement in the Keep Britain Tidy campaign and agree any necessary action (HB)
- c) To consider the hedge on Hollins Lane and agree any necessary action (HB)
- d) To consider the Adopt a Kiosk scheme and agree any necessary action (HB)
- e) To consider and agree arrangements for the Annual Parish Meeting and the Annual Meeting of the Council (BC)
- f) To consider the schedule and procurement of grass cutting contracts for 2021-2022 (BC)
- g) To consider and agree the Feast Cabin contracts and invoices (BC)
- h) To consider and agree to tender for a contractor to carry out tasks below the required amount that three quotes are required (BC)
- i) To receive an update about the Memorial Hall refurbishment and agree any necessary action (GH)

2021/088 Councillor Activities

a) To note reports from outside bodies, councillor activities and training and decide action where necessary

2021/089 To consider the following new correspondence received and decide action where necessary

a) To note the Local government reorganisation consultation

2021/090 To consider ongoing/current Highway issues and decide action where necessary

2021/091 To note matters for information and items for inclusion on the agenda of the next meeting

2021/092 To confirm the date of the next meeting