## **Ubbeston Parish Council**

To all Councillors - You are summoned to attend the Virtual Meeting of Ubbeston Parish Council via Zoom on Monday 28<sup>th</sup> September 2020 at 7-30pm. The public and press are welcome to attend. Please be aware that filming and recording of the meeting may take place during the meeting.

Topic: Ubbeston
Time: Sep 28, 2020 07:30 PM Greenwich Mean Time

## Join Zoom Meeting

https://us04web.zoom.us/j/79878246969?pwd=N0RDdjVOWE9aMUpxczJzTjFQZXhsUT09

Meeting ID: 798 7824 6969 Passcode: Y1P5Zr

	Agenda				
51.2020	To consider accepting apologies for absence				
52.2020	To approve and sign the minutes of the Meeting of Ubbeston Parish Council				
	on 22 <sup>nd</sup> June 2020				
53.2020	To record declarations of interest from members in any item to be discussed				
54.2020	To consider dispensation from members in any item to be discussed Public Forum Parishioner's questions or comments District & County Councillors' reports To receive the Footpath Warden's report No Footpath Warden To receive a report from the Tree Warden Cllr Youngs				
55.2020	To receive an update on outstanding actions from last meeting:				
	(i) Automatic opener for Hub				
	<ul><li>(ii) Update on phone box painting and cleaning.</li><li>(iii) Grit Bin</li></ul>				
	(iv)Maintenance of the sign.				
	<ul><li>(v) SID Post &amp; DATA</li><li>(vi) Community Self-Help Scheme.</li><li>(vii) Village Gateways</li></ul>				
56.2020	To consider new & outstanding planning applications, including consultation responses				
	None Received				
57.2020	To consider the correspondence received.				
	(i) Hook2Sisters				
58.2020	To receive updated accounts				
59.2020	Finance				
	Barclays Bank	24/1/2020	£4591.	19	
60.2020	To approve the Accour	•			
	(i) J Collett	Microsoft 365		£59.99	
	(ii) ICO	GDPR		£40.00	
	(iii) J Collett	Salary		£399.72	
	(iv) HMRC	Tax		£4.20	
	(v)SALC	Training		£15.00	
	(vi)Heelis & Lodge	Audit fee		£80.00	
	(vii) J Collett	Salary		£399.52	
	(viii) HMRC	Tax		£4.40	
	(ix) J Collett	Laptop repair		£70.00	

Clerk: Julie Collett 20/9/2020

## **Ubbeston Parish Council**

61.2020	To approve the Account Receipts				
	(i) HMRC	VAT Reclaimed	£685.02		
62.2020	To receive the internal auditors report				
63.2020	To note the receipt of the notification of exempt status by JFK Littlejohn.				
64.2020	To review the insurance policy and agree renewal.				
65.2020	To receive and discuss items from Parish Councillors				
66.2020	To receive items for the next Agenda				
67.2020	Date of next meeting 15 <sup>th</sup> November 2020 7.30pm. Venue TBC				
68.2020	Motion In accordance with Public Bodies (admission to meetings) ACT 1960, to				
	exclude the public and press for the discussion of matters regarding personnel.				
	To review th	e Clerks contract.			

Julie Collett <u>ubbestonclerk@outlook.com</u> 01986 798258

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