

Glaphorn Parish Council

Parish Clerk: Liz Holland 20, Gordon Road, Oundle, PE8 4LD
Telephone: 07932 359489 Email: parish.clerk@glaphorn.org.uk

To Members of the Parish Council:

You are summoned to attend the **Ordinary Parish Council Meeting Wednesday January 20th 2021 at 7.30** meeting to be held by Zoom

Join Zoom Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86915042369?pwd=d08rZ1BLbUExRjJRMGNuUE53Vnpndz09>

Meeting ID: 869 1504 2369

Passcode: 399429

One tap mobile

+442030512874,,86915042369#,,,,*399429# United Kingdom

+442034815237,,86915042369#,,,,*399429# United Kingdom


Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

13.01.21



AGENDA

367. **Public Open Time** *During this time, residents are invited to give their views and to question the Parish Council on issues on this agenda or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Parish Council meeting itself. At the close of this item members of the public will no longer be permitted to address the council members unless invited to do so by the Chairman.*
368. **ACCEPT** apologies for absence
369. **RECEIVE** Declarations of Disclosable Pecuniary or Other Interests and any Dispensation requests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda item (please note declarations must be made verbally at the appropriate time as well as entered in the Interest Book.)
370. **APPROVE** the minutes of the ordinary meeting 19th December 2020.
371. **Matters arising**
- i. **REVIEW** the action log
 - ii. **FOLLOW UP** on councillor email addresses
 - iii. Anglian Water road repairs

372. **UPDATE** on the playing field project
- i. **RECEIVE** a report from Cllr Moss
 - ii. **NOTE** the updated financial risk assessment for the playing field project
 - iii. **DISCUSS** amendments to the insurance policy to incorporate accidental damage to playground equipment (NB there is a proposal to pay the additional premium below - BHIB £11.38)
 - iv. **PROPOSAL** to agree new signage for the car park including 2 large signs for the playing field up to £900 (+VAT) and small speed and dog control signs costing up to £90 +VAT

373. **Finance**

- i. **NOTE** the year to date accounts (December 2020), including a bank reconciliation to 31.12.2020
- ii. **NOTE** the following receipts

Received from	Notes	Net cost (£)
HMRC	VAT refund	430.27
ENC MEF	Grant for playing field	500.00
Sport England	Funding drawdown	3,751.00 1,539.00
National lottery	Funding drawdown	314.25
Rutland Learning Trust	Grant from school	500.00

- iii. **APPROVE** the following payments

Payee	Service provided	Net cost (£)	VAT (£)	Total cost (£)
The following amounts were paid in line with May 2020 minute 271:				
County Land Services	Tree work	700.00		700.00
ENC	Planning conditions	58.00		58.00
The following amounts are expected to be paid in line with May 2020 minute 271:				
Gilks	Security gate and fencing	1,432.32	286.46	1,718.78
Carrick	Barrier installation	700.00	140.00	840.00

E Holland	Clerk's salary January	180.80		180.80
HMRC	PAYE January	45.20		45.20
EON (DD)	Electricity supplies January	56.22	2.81	59.03
Salix finance	For street lights	300.00		300.00
E Holland (clerk)	Zoom subscription	11.99	2.40	14.39
John Eley	Car park signs	743.00	148.60	891.60
Kompan	Play equipment (VAT only) **		6,606.25	6,606.25
Sunshine Gym	Gym equipment (VAT only) **		1,797.10	1,797.10
BHIB	Additional premium for adding playground equipment	11.38		11.38
Colemans	stationery	5.82	1.16	6.98
County Life (SO)	Deliveries January	23.84		23.84

** main invoices (net of VAT) paid directly by FCC Communities grant. These amounts to be paid only after receipt of VAT refunds from HMRC.

374. **PROPOSAL** to adopt the following policies:
- a. Records retention
 - b. Social media
375. **AGREE** recruitment and advertising campaign for the May local council elections.
376. **Speed signs**
- i) Review pricing options
 - ii) Locations for traffic calming signs around the village
 - iii) Sign design
 - iv) Possible funding for signs
377. **Flooding issues in the village**
378. **Windy Spire**
379. **Matters for future consideration and matters from Councillors**
- a. Review emergency plan
 - b. Clerk's appraisal and pay review
380. **Date of next meeting** Wednesday 17th February 2021 at 7.30

The Agenda specifies the business that it is proposed to transact (Local Government Act 1972 Sch.12 para 10 (2)(b)) and the Council cannot lawfully decide any matter which is not specified in the Agenda (*Longfield Parish April Council v Wright (1918) 88 LJ Ch 119*)