



Newbold Verdon PARISH COUNCIL

NOTICE OF EXTRA ORDINARY PARISH COUNCIL MEETING On Friday 06 November 2020 at 6.30pm

Pursuant to The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings)
England Regulations 2020

**Council Members are hereby summoned to attend a meeting of
Newbold Verdon Parish Council to be held by video conference. Please use the following login details:**

<https://us02web.zoom.us/j/4680099624?pwd=Mk9VeGxlUkRacnRGbWVEeWh3dWRvZz09>

Meeting ID: 468 009 9624

Passcode: 774988

Please inform the Clerk of your apologies, if you are unable to join.

Tel: 07483 347773 **Email:** clerk@newboldverdonpc.org.uk

Signed: *J. Flavell* Josie Flavell, Clerk

AGENDA

OPENING PROCEDURES

20/833	To receive and approve all reported apologies.
20/834	OPEN MEETING (Public Participation) - to receive comments from the general public concerning items contained within the meeting agenda.
20/835	To consider any declaration of disclosable pecuniary or other interests (DPI).
20/836	To consider any dispensations or written requests for dispensation of DPI.

ITEMS FROM PREVIOUS MINUTES

20/837	<u>Dragon Lane Project (Min Ref. 20/814)</u> a) To receive an update regarding the project start date and project costs. b) Resolve to approve the revised contract with the contractor Wilby Albans at a reduced amount of £84,387.25, which includes the remedial works to the wet pour play surface in the toddler play area but excludes the installation of the lighting bollards and CCTV. c) To receive a report concerning the street lighting bollards and update on the electrical connection for these and the CCTV. d) Resolve to creating a new contract with Wilby Albans for the connection of the electricity at a later date, subject to quotes being obtained for the work to be undertaken. e) Resolve to agree to the Clerk purchasing the 30no. fruit trees for the orchard planting scheme, within the original budget price of £9k. f) Resolve to agree to add in a swale at a depth of 450mm to create a mound around the slide, utilising soil from site to alleviate further commercial traffic along Bells Lane.	DF/JF
20/838	<u>CCTV (Minute Ref. 20/804)</u> To receive an update from the Chairman concerning recent changes.	DF
20/839	<u>PAT Testing (20/810)</u> To receive an update from the Chairman concerning recent changes.	DF

20/840 ACCOUNTS AND FINANCE

Resolve to approve all payments as set out in the below table and authorise the Clerk to pay these via BACS.

Ref.	Payee	Description	Amount
BACS	Josie Flavell	Clerk's November Salary – <i>corrected figures from the ordinary meeting</i>	£1,709.04

BACS	Glynis Parker	Caretakers November Salary - <i>corrected figures from the ordinary meeting</i>	£564.20
BACS	HMRC	Monthly NI and Tax contributions for November - <i>corrected figures from the ordinary meeting</i>	£764.14
BACS	Anmic Consulting	Installing 2 new benches at Alans Way. Inv. A19-NVP-08	£74.00
BACS	Burnt Oak Developments	Final grass cutting and maintenance fees for 2020 – Inv. 01944	£1543.18
BACS	Ian Stemp Landscape Associates	Project Management fees for Dragon Lane Recreational Ground Project – Inv. CJNI/INV2636	£4,320.00