



Newbold Verdon PARISH COUNCIL

NOTICE OF EXTRA ORDINARY PARISH COUNCIL MEETING On Thursday 17 September 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

20/762	APOLOGIES	
To receive any reported apologies.		
PUBLIC PARTICIPATION		
20/763	To hear any issues / views from the general public.	
20/764	DECLARATION OF INTERESTS	
a) To consider any Declarations of Disclosable Pecuniary or Other Interests (DPI). b) To consider any Dispensations or written requests for dispensation of DPI.		
ITEMS FROM PREVIOUS MINUTES		
20/765	<u>CCTV (Minute Ref. 20/733)</u> a) To receive an update from the Chairman. b) Resolve to approve the quote received from Gascoigne Electricals to supply and install CCTV at Alans Way pavilion for £450.00 – as per details circulated prior to the meeting.	DF
20/766	<u>Fire risk Assessment (Minute Ref. 20/736)</u> a) Resolve to ratify the decision made outside of a meeting to use a different supplier than originally approved (Salvum at £299 +Vat) and approve the services of Anmic Consulting. b) To receive a copy of the Risk Assessment report from Anmic Consulting. c) Resolve to purchase an appropriate storage cupboard for all cleaning chemicals and approve a budget of £200.00 maximum, for this purpose.	DF
20/767	<u>Signage</u> Resolve to the quotes received from Creative Sign and Design as follows: a) 2 x No Motor Vehicle signs (Mallory Close) at £21.00 each +VAT b) 2 x (extra) No Dogs Allowed sign at £44.00 + VAT c) 3 x Cemetery Rules signage at £21.00 each +VAT d) 1 x PSPO sign (Mallory Close) at 21.00 each +VAT TOTAL (inc. delivery) £164.00	JF

20/768 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 September Salary inc. pay increase and back pay to 1 st April '20	£1,980.65
BACS	Glynis Parker	Caretakers September Salary	£564.20
BACS	HMRC	Monthly NI and Tax contributions for September	£946.70
BACS	Viking Direct	Printer ink cartridges – Inv.924447	£33.92
BACS	Viking Direct	Sticky address labels – Inv. 926531	£4.64
BACS	Burnt Oaks Developments	Monthly grass cutting fee, slitting fee (sports field) and weed spraying all weather pitch – Inv. 01876	£1,747.18
BACS	Anmic Consulting	Refurbishment of swings, refurbishment of benches, water tank works at pavilion, laying of slabs at cemetery. Inv. A19-NVP-06	£519.29
BACS	Josie Flavell	Reimbursement of Zoom monthly fee (September) – Inv. 39511620	£14.39
BACS	British Recycled Plastics	Supply of 5 benches – Inv. 2022	£1370.40

20/769 ITEMS FOR NEXT AGENDA

The meeting will be closed in full at this juncture in the meeting to allow council to discuss confidential matter.

20/770 CLOSURE OF COUNCIL MEETING

Pursuant to Standing Order 3.0(d) Council will close the meeting to the public due to the need to discuss confidential matters as follows: Newbold Verdon Cricket Club