

HADSTOCK PARISH COUNCIL



Members of the Council are hereby summoned to attend a
Meeting of Hadstock Parish Council on
Thursday 21 January 2021 at 7.30 pm online via ZOOM
to transact the business as stated on the Agenda

The public can join the meeting by clicking the following link

<https://us02web.zoom.us/j/89406125330?pwd=M3NwbzB3TTluUllRdWdPZE53Y0g0dz09> or with

Meeting ID: 894 0612 5330 Meeting password: 521390 having down loaded the Zoom app.

The meeting will be open to join from 7:20pm starting at 7:30pm.

AGENDA

1. Chair to welcome all to meeting via Zoom and announce that proceedings may be filmed or recorded.
2. To note & accept apologies for absence **VOTE REQUIRED**
3. Declaration of Members' Interests & to remind Councillors of the need to keep up to date their Register of Members' Interests and to receive any Members' Dispensations.
4. To receive and confirm the Minutes of the Parish Council Meeting held on **10 December 2020**. These will be taken as read therefore no discussion unless for accuracy **VOTE REQUIRED**
5. **Public participation** An invitation to members of the public to put questions/statements of not more than 5 minutes duration. No resolutions can be made but Councillors are very happy for matters relating to the Parish to be brought to their attention. This will be the only opportunity for members of the public to speak due to the nature of the meeting.
6. To receive and note the report from the District Councillor
7. To receive and note the report from the County Councillor (report emailed to all)
8. Clerks report ~ a chance to also note further items of information
9. Councillors report ~ a chance to also note further items of information
10. **To consider and resolve a decision on Planning Application/s:** None
11. **To note decisions made by UDC on planning application/s** None
12. **Uttlesford District Council Local Plan preparation** ~ to note any update if relevant (Theme Transport)
13. **Lens Path** To discuss and resolve expenditure related to work required but may not be possible to carry out with current Covid restrictions (might influence budget setting) **VOTE REQUIRED**
14. **Lockdown Support Fund** - Launch Date 14th January 2021 ~ To discuss and resolve if necessary (detail in email)
15. **Councillor Training** To agree proposed Councillor Training with EALC (Planning)
16. **Highways/Speedwatch report ~ Cllr Nuttall**
 - [a] Highways
 - [b] Resumption of Speedwatch
17. **To discuss the Highways Transport defects report** ~ received from Cllr Eke (UDC) Portfolio Holder Transport, Infrastructure and Stansted Airport (attached)
18. **Recreation Ground Report ~**
 - [a] Recreation ground report
 - [b] Play equipment report
 - [c] To further discuss tree safety inspection report and resolve further action.

[d] Cllr Smith to report having reviewed the Playground inspection and resolve to action and incorporate where necessary within the Parish Land Project

[e] To resolve the quotation accepted by the Clerk using delegated powers of £345.00 to carry out repairs to play equipment at the recreation ground (attached) **VOTE REQUIRED**

19. Parish Land Project (Design and management of all land owned by the Parish Council in addition to the Recreation Ground) ~ to discuss and resolve as necessary.

[a] Update and general discussion how to proceed further

[b] Update on planting of Heritage fruit trees in conjunction with UDC's scheme.

20. FINANCE REPORT 2020/21

[a] To note Finance report and bank reconciliation to date for 2020/21 (*Chair to sign*)

[b] to agree and approve payments listed below and to note that the Clerk used delegated powers to issue a cheque to HMRC for PAYE £203.20 **VOTE REQUIRED**

[c] to agree and approve appropriate invoices received after Agenda issued if necessary. **VOTE REQUIRED**

[d] Discuss and approve budget for 2021/22 **VOTE REQUIRED**

[e] Agree and approve precept request for 2021/22 and approval for Clerk to complete precept form and arrange to notify UDC. **VOTE REQUIRED**

Cheq #	Payee	Description	Net amount	VAT	Total
101288	HMRC	PAYE	203.2		203.2
101289	Ms S A Beckett	December Salary	270.87		270.87
101290	Mercer	Tree Survey	480.00	96.00	576.00
101291	Mrs J Hannam	Welcome bag expenses	258.00	51.60	309.60

21. Village Welcome Packs ~ Cllr Hannam

[a] To discuss & resolve further **VOTE REQUIRED**

[b] To discuss & resolve gifting x 3 bags to residents

22. Village Hall Report.

23. Parish Land Report & PRow's

24. Correspondence

25. Items to be considered for next Agenda

26. To confirm the date of the next meeting ~ Thursday 25 February 2021

Sara Beckett

Clerk to Hadstock Parish Council 13 January 2021.