

WHITBOURNE PARISH COUNCIL

Dear Councillors,

You are summoned to the Parish Council Meeting of Whitbourne Parish Council to be held on Wednesday 1st July 2020 at 7.30pm. This will be an online meeting using Zoom. The internet link for this meeting is <https://us02web.zoom.us/j/87085897345>.



Kevin Phillips
Clerk/RFO - 01886 822267, whitbournepcclerk@outlook.com

AGENDA

1. To accept Apologies for Absence
2. To receive Declarations of Interest
3. To approve the minutes of the meeting held on: 27th May 2020
4. Matters arising from minutes
5. To receive report from Ward Councillor
6. To receive the Clerk's report
7. Financial Matters:
 - a) To decide change of Insurers from Ecclesiastical to Pen Underwriting
 - b) To decide three year long term agreement with Pen Underwriting
 - c) To approve accounts for payment:

Clerk Salary Jun/Jul 2020 & HMRC PAYE

Clerk expenses: May/June 2020 (£76.10), Herefordshire Council (£101.12), Parish Insurance (£351.00), Playing Fields Insurance (£541.22), Playing Field equipment (£7,200.00)
 - d) To approve Bank Reconciliation to 1st June 2020
 - e) To approve Income and Expenditure reconciliation to 30th June 2020
 - f) To review 2020/2021 budget versus spend
8. Planning
 - a. Planning Consultation 201452 - Finchers Farm, Whitbourne
 - b. Planning Consultation 201444 - Bramble Cottage, Whitbourne
 - c. Planning Consultation 200834 - 1 Blacksmiths Cottage, Whitbourne
 - d. Planning Consultation 201666 & 201667 - Pennyacre, Whitbourne

WHITBOURNE PARISH COUNCIL

- e. Planning Consultation 201683 - Old Baymores, Linley Green
- 9. S106 projects
 - a. To review progress on agreed projects
 - b. To determine next phase projects
- 10. To determine the approach to recording Zoom online meetings
- 11. To receive report covering the cutting of verges within the village environs
- 12. To determine approach to NDP review
- 13. To receive reports from: Village Hall, Playing Fields & Manorial Court
- 14. To report village issues regarding road maintenance, clearance, etc.
- 15. Public Participation - members of the public are allowed 10 minutes to address the Council
- 16. Items for future consideration

Members of the public are welcome to attend our meetings. The above internet link can be used to gain access to the online meeting.

Date for next meeting: Wednesday 2nd September 2020