

AGENDA – 25th November 2020 Warslow & Elkstones Parish Council

Issued by the CLERK: Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

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TO: The Chair and Members of Warslow & Elkstones Parish Council comprising;

Chair	Councillor Jane Prince
Vice-Chair	Councillor Ian Astle
	Councillor Stuart Gould
	Councillor Amy Wardman
	Councillor Doug Titley
	Councillor Laura Gordon

You are summoned to attend the next meeting of Warslow & Elkstones Parish Council to be held by Zoom Online at **8:00 pm Wednesday 25th November 2020** for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield
Clerk, R.F.O. & Proper Officer to Warslow & Elkstones Parish Council

Stephen Mansfield is inviting you to a scheduled Zoom meeting.

Topic: Warslow & Elkstones Parish Council Meeting
Time: Nov 25, 2020 08:00 PM London

Join Zoom Meeting
[https://us02web.zoom.us/j/82389936187?](https://us02web.zoom.us/j/82389936187?pwd=dHdaMXJySIU0K0NVdkJnTGfQOXhVZz09)
[pwd=dHdaMXJySIU0K0NVdkJnTGfQOXhVZz09](https://us02web.zoom.us/j/82389936187?pwd=dHdaMXJySIU0K0NVdkJnTGfQOXhVZz09)

Meeting ID: 823 8993 6187
Passcode: 379177
One tap mobile
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+442039017895,,82389936187#,,,,,0#,,379177# United Kingdom

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+44 203 051 2874 United Kingdom
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Meeting ID: 823 8993 6187
Passcode: 379177
Find your local number: <https://us02web.zoom.us/j/kgJ58jJ21>

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AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)

Order	Item	Vary
1	To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document “Advice to members of the public attending parish meetings”.	
2	To consider any requests for Variations of Order of Business.	
3	To make Declaration of Members' Interests and consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest.	
4	To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda.	
5	To confirm the Minutes of the Parish Council meeting held on 21 st September 2020.	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on the previous or earlier meetings.	
7	7.1) To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda. 7.2) Parish Councillor Vacancies – candidates to interview.	
8	8.1) Any other business relating to new lockdown rules. 8.2) To make and hear reports on Parish managed works, including the lengthsman scheme, or works being undertaken in the Parish but managed by other agencies. 8.2.1) Lengthsman report and work to be assigned in both Warslow and Elkstones 8.3) Report on discussions re benches in Warslow Village 8.4) Lamp post poppies donation 8.5) Issues related to proposed closure of Churchyard for any further burials. 8.6) Electricity poles – cables underground project – update. 8.7) Swainsley tunnel – measures to prevent it being used for car racing and rallies. 8.8) Covid-19 infection control measures restrictions – violations of these in the parish. 8.9) Website costs 8.10) Water encroaching on the B5053 at Clews Hill – maybe resolved in conjunction with Butterton CP and David Rushton at SCC Highways. 8.11) Planning Training	
9	9.1) To hear responses to previously made Highway defect reports. Tyres on roadside. Stoneyfold Lane Ditch Works and road closure relating to reservoir.	

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	9.2) To instruct the Clerk to make reports on Highway defects to SCC.	
10	10.1) To Conduct a periodic review of Council policies, etc:	
11	<p>Planning</p> <p>11.1) To review the Clerk’s responses to previously considered applications.</p> <p>11.2) To consider new applications and frame responses; For new applications since 21st September 2020 we have listed; None</p> <p>11.3) To hear notifications of Planning Decisions – None received but are noted on Peak Park website.</p>	
12	<p>To hear the Chairman’s announcements</p> <p>12.1) Natwest bank signatories</p>	
13	<p>To hear updates from the Clerk and question the Clerk on any matter.</p> <p>13.1) Audit results</p>	
14	<p>Finance</p> <p>14.1) To note current bank balances and transactions dated 30th October 2020; Business Reserve account £6104.92 Current Account £0.00 To reconcile balances and transactions with the Parish Accounts Records.</p> <p>14.2) To authorise payment of the following liabilities of the Parish Council.</p>	

Chq No	Payee	Item	Notes	Amount
	HMRC	PAYE		£82.40
	S W Mansfield	Clerk salary/expenses Aug & Sep 2020		£390.98
	R. Miller	Warslow Lengthsman work		£???.??
		TOTAL		

15	To agree the date of the next meeting – proposed as - 20 th Jan 2021.	
16	<p>In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is <i>“In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”</i></p> <p>To proceed and consider the confidential items.</p>	

The Time of Closure of the meeting by the Chair will be recorded by the Clerk.