

# SWAINSTHORPE PARISH COUNCIL

Since the outbreak of the Coronavirus, all face to face public meetings have been cancelled. The Parish Council will now meet in virtual terms using Zoom.

A Virtual Meeting of Swainsthorpe Parish Council will be held **via the platform Zoom on Wednesday 13<sup>th</sup> January 2021 at 7.30pm**. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

The meeting will be held using Zoom video technology in line with the changes to the regulations which came into force on 4 April. The Local Authorities & Police & Crime Panels (Coronavirus) (Flexibility of Local Authority & Police & Crime Panel Meetings) (England & Wales) Regulations 2020.

## AGENDA

1. To consider apologies for absence.
2. Declarations of interest for items on the agenda
3. Minutes
  - a) To confirm the minutes of the meeting held on 11 November 2021
  - b) Matters arising
4. Public Open Forum including reports from District and County Councillors.
5. To note the latest Police Report
6. Planning.
  - a) To consider new planning applications.
  - b) To receive a brief update regarding the Malthouse Farm application
  - c) To receive an update regarding Planning Application: 2018/2631 (to include FOI's and TPO's)
  - d) To update on the proposed Solar Farm
7. Policies
  - a) Standing Orders
  - b) Financial Regulations
8. To receive an update on the Defibrillator
9. Finance.
  - a) To receive the financial report to date.
    - i. Current account balance: £14259.72
    - ii. Savings account balance: £13702.04
  - b) To agree the budget for 2021/2022
  - c) To agree the precept request for 2021/2022
  - d) To consider the payment of the following:
    - i. Clerk salary: December and January £331.22
    - ii. PKF Littlejohn (External Audit): £48
    - iii. Brendon Lee @ Hewitsons: £1803.28 + £10491.24 = £12,294.52
    - iv. Play Inspection Company: £81
10. Any Other Business – for information only
  - a) Bin calendars from SNC
  - b) Police and Crime Commissioner Budget Consultation
11. To receive items for the next agenda.
12. To note the date of the next meeting; 10<sup>th</sup> March 2021