

Llanfair Waterdine Parish Council

Councillors are summoned to join the scheduled meeting of the Parish Council on Thursday 19 November 2020 at 7.30pm. The meeting will be held remotely, via Zoom. ***The Press and Public are welcome to join the meeting, please contact the Clerk, Maggie Brown, for login details. llanfairparishclerk@gmx.co.uk / 07398 222 310 or The Quern, Chapel Lawn, Bucknell. SY7 0BW***

AGENDA

1. **Welcome**
2. **Apologies for absence**
3. **Declarations of Interest and requests for dispensations**
4. **Open Discussion**
 - 4.1. To welcome Mr Andy Wilde, Interim Head of Highways, Shropshire Council. To discuss issues relating to traffic diversions and road conditions in the Parish.
 - 4.2. To hear views of members of public on agenda business items.
 - 4.3. To receive brief oral report from Shropshire Councillor Nigel Hartin.
5. **Co-option**

To consider co-opting applicant to fill casual vacancy, and, if co-opted to receive Declarations of Acceptance of Office as required.
6. **Minutes**

To approve the minutes of the Parish Council Meeting held on 17 September 2020.
7. **Planning**

To note applications responded to since the September meeting.
20/03549/FUL Proposed Barn Conversions at Cwm Collo Llanfair Waterdine Shropshire. Conversion of traditional agricultural buildings to 2No dwellings with the installation of a new treatment plant system
8. **Llanfair Times**

To receive an update.
9. **Finance**
 - 9.1. To receive Quarterly Report from Responsible Financial Officer
 - 9.2. To receive report from Financial Working Group and note:
 - a) Figure for backpay; new rate of pay & payslip checked.
 - b) Bank reconciliation verified.
 - 9.3. To consider Draft Budget for 2021/22.
 - 9.4. To note Precept to be set at the January 2021 meeting.
 - 9.5. To note £152.40 PAYE due by 22 October, paid between meetings.
 - 9.6. To note Barclays Bank Account balance @ 31 October 2020 **£5785.08**; and approve payments:
 - Everest Hall – Inv. 92. Hall Hire 21 Nov 2019, 16 Jan & 19 Mar 2020. **£18.00**
 - SALC Inv 312 "*Community Funding and Other Current Funding*" training on 30 July **£30.00**
 - Clerk, Payroll Months 7 & 8 (at new rate & including backpay £20.80) **£329.93**
 - PAYE for Months 7 & 8 **£82.60** to be paid when due to HMRC.

Total payments **£377.93**
10. **COVID-19**

To consider effects of pandemic on the Parish, and any further actions required.
11. **what3words** to consider promoting use of [what3words](#) in the Parish
12. **Trees**
 - 12.1. **Community Tree Scheme and Mini Forest.** To note the Parish Council's interest, and recommendation that 5 bundles of 20 trees be obtained if the Scheme is re-opened.
 - 12.2. To receive report on **condition of the Beech Tree** at the entrance to the Churchyard and consider action if necessary.

13. Environmental Maintenance Scheme

13.1. To receive update on works.

13.2. To note Grant scheme extended for 2021/22. Deadline for applications 12 March 2021.

14. Footpaths

To consider issues to report to the Paths Warden.

15. Llanfair Waterdine Community Trust Report

To receive an update.

16. Correspondence

To discuss in detail any items of correspondence (so requested by members ahead of the meeting)

17. Date of next meeting. Scheduled for Thursday 21 January 2021.

18. Close

Mrs Maggie Brown
Clerk to the Parish Council
07398 222 310 *llanfairparishclerk@gmx.co.uk*

13 November 2020