

KINGSTONE PARISH COUNCIL  
[www.kingstonepc.co.uk](http://www.kingstonepc.co.uk)  
NOTICE OF PARISH COUNCIL MEETING (LGA 1972)

**To Members of the Parish Council:**

**Clr Bellenie, Cllr Cumming, Cllr Green, Cllr Grey, Cllr Jennings.**

Dear Councillors

NOTICE IS HEREBY GIVEN that a PARISH meeting of Kingstone Parish Council will be held Tuesday 10<sup>th</sup> November 2020, held via Zoom (<https://zoom.us/join>) due to the Coronavirus in compliance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020. <http://www.legislation.gov.uk/ukxi/2020/392/part/2/made>

The Meeting will commence at 7.30pm and members of the Council are **hereby summoned** to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960.

**Zoom Meeting ID – 851 9531 0808– residents who have no access to internet please call 0131 460 1196 or 0203 051 2874 and enter meeting ID.**

**Issued by - Mrs VRE Gibson – Parish Clerk**

Date: 02 November 2020

**AGENDA**

- 20.11.001 APOLOGIES AND APPROVAL OF ABSENCES
- 20.11.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.
- 20.11.003 TO RESOLVE THAT THE MINUTES OF THE MEETING HELD ON 8<sup>th</sup> September 2020 ARE A CORRECT RECORD
- 20.11.004 FINANCIAL REGULATIONS – REVIEW AND RATIFY
- 20.11.005 TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETINGS:
  - LOXLEY JUNCTION – DIVERSION ROUTE – B5013 CLOSURE JANUARY 2021- UPDATE
  - PLAY AREA – CONSIDER QUOTES FOR MAINTAINANCE - ANNUAL INSPECTION REPORT.
  - WEBSITE – UPDATE ON NEW WEBSITE – [WWW.KINGSTONEPC.CO.UK](http://WWW.KINGSTONEPC.CO.UK)
  - VILLAGE ENTRANCE SIGNS – UPDATE
  - DOG FOULING - UPDATE
- 20.11.006 CLERK RETIREMENT – **PUBLIC EXCLUDED** - Public Bodies (Admissions to meetings) Act 1960) (Waiting Room to be used)
- 20.11.007 HOME WORKING POLICY (NALC) – REVIEW AND ADOPT
- 20.11.008 ACTION PLAN 2004 – DISCUSS
- 20.11.009 NOTICEBOARDS – DISCUSS LOCATIONS, REVIEW QUOTES
- 20.11.0010 TELEPHONE BOX – DISCUSS
- 20.11.0011 GOAL POSTS – KINGSTONE PLAY AREA
- 20.11.0012 PARISH FIRST RESPONDERS SCHEME – DISCUSS

\* The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.

- The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings

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- 20.11.0013 DEFIBRILLATORS – DISCUSS AND CONSIDER LOCATION AND QUOTE
- 20.11.0014 BUDGET – REVIEW AND RESOLVE
- 20.11.0015 PRECEPT – RESOLVE AMOUNT TO REQUEST IN REFERENCE TO BUDGET
- 20.11.0016 CHANGING ROOMS – UPDATE ON REMOVAL PROCESS
- 20.11.0017 VILLAGE FLAG POLE – DISCUSS LOCATION
- 20.11.0018 MEETING DATES – RESOLVE DATES UNTIL MAY 2021
- 20.11.0019 CLERK REPORT – UPDATE
- 20.11.0020 PUBLIC PARTICAPTION\*
- 20.11.0021 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS- applications are on website.
- 20.11.0022 TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR
- 20.11.0023 FINANCE – TO CONSIDER & AUTHORISE PAYMENTS OF LIST BELOW AND RECEIVE FINANCE UPDATES:

Ref/Cheque number	Item	Amount
23/1361	Mrs Pickett – Final Salary plus expenses	£890.26 + £17.68 == £907.94
24/1362	Mrs VRE Gibson – Filing Cabinet Refund	£26
25/1363	SPCA – New Councillor Training Course – Cllr Cummings – 27.10.2020 course	£25
26/1364	Buxus Green – Grass Cutting within Parish – October and November 2020	£750
27/1365	Mrs VRE Gibson – Noticeboard Keys Refund and Printer Ink	£33.12
28/1366	Mrs VRE Gibson – Zoom invoice – November	£14.39
Funds RECEIVED		

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25.09.2020	2 <sup>nd</sup> half of precept	£7,278.50
30.09.2020	NatWest – interest	£0.36
Bank Account	Date of statement	Balances
NATWEST	02.10.2020	£43,470.20

20.11.0024 CORRESPONDENCE

20.11.0025 COUNCILLORS REPORTS (INFORMATION ONLY)

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