

GUNNESS PARISH COUNCIL

NOTICE OF MEETING

E-Mail - gunnessparishcouncil12@gmail.com

Dear Councillor

You are hereby summoned to attend the Virtual Parish Meeting of Gunness Parish Council on **Wednesday 2nd December, 2020**. Proceeding will be held remotely on the Zoom Portal and will commence at **7:00pm**.

In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 as amended by Section 100A of the Local Government Act 1972, Schedule 12A the public and press may attend the meeting. If members of the public would like to join the meeting please email the Clerk up to **17:00 hours** on the day of the meeting for an access code. **Meetings cannot be recorded in any way, nor by any means, without the prior approval of the Chairman and/or the Clerk.**

The agenda is set out below.

Clerk to the Council.

Date of Issue - 24th November 2020.

Agenda

1. Apologies for absence
2. Declarations of Interests
3. Procedural - To continue to devolve powers to the Chairman & Clerk for a period covering the Covid19 Pandemic
4. To consider an extension to the requests for dispensation due to the ongoing Covid19 Pandemic
5. Minutes - To approve the Minutes of the Meeting held on 1st October, 2020
6. Report from North Lincolnshire Councillor (5 minutes)
- 7(a) - Accounts for payment and any other late invoices received -
British Gas Direct Debit Payment - £65.28
D Wattam (Handyman) - £64.25
Marshall's Taxi's - £tbc
Crosby Cabz - £tbc
Ricks Grass & Tree Care (Verges/PROW/moles) - £1,069.00

PKF Littlejohn (External Auditor) - £240.00

Hemswell Surfacing (Path Contractor) - £awaiting invoice

C Hansom (Webmaster) - £100.00

GVHF (FIT Payment) - £261.05

Payments in

British Gas (FIT Payment) - £261.05

7(B) - To receive the External Auditor's report for 2019/2020

8. To set the precept/budget for 2021/2022

9. Any update on the Zipwire grant

10. Any update on the Play Equipment repairs following the annual NLC Inspection

11. Lodge Moor Pathway request update

12. Replacement of the 3 village signs.

13. To confirm the next meeting date as February 2021 (date to be confirmed).

Private Session PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960

The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, in that it is of a personal matter.

14. Payroll Information - To approve payment of salaries, expenses & HMRC as per salary schedule circulated