

East Harptree Parish Council

**AGENDA FOR THE VIRTUAL PARISH COUNCIL MEETING TO BE HELD VIA A ZOOM MEETING ON TUESDAY 19th January 2021 STARTING AT 7.30pm.
(The meeting will be available from 7.20pm)**

	<p>Members of the public may join this meeting by using the link to the Zoom Meeting below: Topic: East Harptree Parish Council Meeting Time: Jan 19, 2021 07:30 PM</p> <p>Join Zoom Meeting https://zoom.us/j/98310869796?pwd=NHJLTFpoVnA3QVFUdIFGT3RYVnNjdz09</p> <p>Meeting ID: 983 1086 9796 Passcode: 461115</p>	
2021/1	<u>Apologies for absence.</u>	
2021/2	<p><u>Public Forum</u> This part of the meeting is intended to allow public participation on matters on the agenda.</p> <ul style="list-style-type: none"> i) The Chairman will adjourn the meeting for a maximum of 15 minutes to allow public participation on matters included on the agenda. For the purposes of Data Protection a record of matters raised will be restricted to a list of those matters only. ii) Report from Ward Councillor <p>The formal meeting will re-convene during which members of the public are not allowed to participate unless requested to do so by the Chairman</p>	
2021/3	<p><u>Declarations of Interest:</u> Members are required to act in accordance with the Parish Councils Code of Conduct dated 17th July 2018 where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.</p>	
2021/4	<p><u>Confirmation of the Minutes of previous meetings:</u></p> <ul style="list-style-type: none"> i) Minutes of the Parish Council meeting held on 15th December 2020 as a true record. A hard copy of the minutes have been forwarded to the Chairman for signature. 	

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2021/5	<p><u>Formal Motions requiring a decision:</u></p> <ul style="list-style-type: none"> i) To approve interim accounts to 31 Dec 2020 and bank reconciliation ii) To agree to approve of 2021/22 budget and setting precept request iii) To agree the PC's response to the application for CIL grant from EH Environment Group iv) to agree to the purchase of a new battery for the defibrillator at the Pavilion cost of £225 + £10 delivery + VAT.
2021/6	<p><u>Parish Council Matters -</u></p> <ul style="list-style-type: none"> 1. Planning applications: <ul style="list-style-type: none"> i) 20/04937/FUL The Coach House Church Lane East Harptree BS40 6BE Proposed rebuild of garage/workshop. Expiry: 16th February 2021 2. To discuss nomination for second rep vacancy on the CVAFC&NEWG (Katherine Richley) 3. B&NES Options Consultation re their Local Plan Partial Update
2021/7	<p><u>Financial:</u></p> <ul style="list-style-type: none"> i) Payment of chairman's expenses - Zoom monthly subscriptions for Dec (£14.39 inc. VAT) ii) Clerks salary (Jan) - to be paid by SO iii) Clerks expenses - £3.60 (HA) + £3.15 petrol iv) Sweepers salary - paid by SO
2021/8	Update on change of Parish Council banking provider to online ethical bank
2021/9	<p><u>Matter of report -</u></p> <ul style="list-style-type: none"> 1. Planning applications dealt with under Special measures in order to meet BANES deadline: <ul style="list-style-type: none"> i) Bristol Airport - Objection to application submitted on 06/01/21 ii) Decision made regarding the Planning Application Ref 20/04882/FUL at 'Meadow View Cottage' in respect of a proposed rear two storey extension 2. East Harptree Climate & Nature Emergency Working Group. Final report
2021/10	<u>Date and Time of Next Meeting:</u> Tuesday 16th February 2021 at 7.30pm

SJ Streatfeild-James, Parish Clerk,
13th January 2021
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