LAUGHTON-EN-LE-MORTHEN PARISH COUNCIL

Venue: This meeting will be held Date: Wednesday, 17th June, 2020

remotely via a virtual meeting platform.

Time: 7.15 p.m.

AGENDA

1. Agenda 17 June 2020 (Pages 1 - 5)



Laughton-en-le-Morthen Parish Council

The Village Hall
Firbeck Avenue
Laughton-en-le-Morthen S25 1YD
Clerk: Mrs C J Havenhand
Telephone - 01709 528823

Email: clerk-laughtonparishcouncil@outlook.com

Notice of an ordinary meeting of Laughton-en-le-Morthen Parish Council to be held on WEDNESDAY 17th JUNE 2020 at 7.15pm. The meeting will be held remotely via a remote meeting platform.

Access -

The remote meeting platform can be accessed by using the following link: Join Zoom Meeting

https://us02web.zoom.us/j/81287947570?pwd=VVZTSmx5N044WWRQOUxvdHpaWDNRQT09

Meeting ID: 812 8794 7570

Password: Please contact the clerk on 01709 528823 between the hours of 10am and 4pm for the password to the meeting.

By Landline -

By ringing any of these UK numbers and keying in your meeting ID and Password when asked:

• 0203 481 5240 • 0131 460 1196 • 0203 051 2874 • 0203 481 5237

Please note you that depending on your call plan you may be charged for these numbers.

Find your local number: https://us02web.zoom.us/u/kdUrPoXGWf

Meeting ID: 812 8794 7570

Password: Please contact the clerk on 01709 528823 between the hours of 10am and 4pm for the password to the meeting.

This meeting is open to the public by virtue of the Public Bodies (Administration to Meetings) Act 1960 s1 and The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020.

Yours Faithfully

Mrs Caroline Havenhand

C. Howenhand

Clerk and Financial Officer

12th June 2020

Apologies for absence should be notified to the Clerk prior to the meeting.

PUBLIC PARTICIPATION

Following completion of the first business (election of Chairperson/receipt of declarations of Acceptance of office as necessary) and information on the recording of meetings, the Parish Council will invite members of the public to put questions on relevant parish matters or to make statements appertaining to items on the agenda for the meeting, prior to the commencement of other business. This is for a period of up to 15 minutes.

Parish Council Meeting

Wednesday 17th June 2020

AGENDA

- 1 To receive and approve reasons for absence.
- 2 To receive declarations of interest in respect of business on the Agenda
- 3 To authorise the chairman to sign the minutes of the meeting held on 20th May 2020 and 3rd June 2020, as a true and correct record.
- 4 To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature of the business to be discussed.

<u>Public Participation Session – Comments or questions from members of the public</u>

- To receive information on the following ongoing issues and decide further action where necessary: -
 - 5.1 To receive information on the recent play inspection and decide any action, to include an update on the cushionfall top up and panel repair at top of slide.
 - 5.2 To receive an updated copy of plan H to include windows and 3D drawings and agree submission of the plan for planning permission.
 - 5.3 To review the draft copy of the 'London Bridge' Policy and agree adoption, including delegation to the clerk to spend up to £150 on stationery, tables cloths, photo frames and photograph.
 - 5.4 To provide an update on Asbestos refurbishment, including any impact on Water leak work, and agree any action.
 - 5.5 To provide an update on website, including Domain Name Renewal £17.50 and Website Hosting £57.50, and agree any action.
 - 5.6 To provide an update on defibrillator codes.
- 6. Matters requested by Councillors/Clerk: -
 - 6.1. To discuss the correspondence from a Parishioner with regard to a query regarding a Neighbourhood Road Safety Scheme.
 - 6.2. To review Village Sign maintenance and agree any action.

7. To consider relevant planning applications as published on RMBC's weekly Lists 20 to 23 (2020). In particular, to discuss: -

<u>RB2020/0699</u> - Trees & Woodlands Application to undertake works to a tree(s) protected by TPO No. (No.3) 1974 Case Officer: Chestnut Barn Turner Croft off High Street Laughton-en-le-Morthen. http://rotherham.planportal.co.uk/?id=RB2020/0699 - See below.

8. To receive information on any previous planning applications/issues and discuss further action.

<u>RB2020/0567</u> - Erection of 2 No. bungalows at land rear of 20 Firbeck Lane, Laughton-en-le-Morthen. Granted Conditionally 26/05/2020.

RB2020/0699 - Trees & Woodlands Application to undertake works to a tree(s) protected by TPO No. (No.3) 1974 at Chestnut Barn Turner Croft off High Street Laughton-en-le-Morthen. Granted Conditionally 05/06/2020.

- 9. Financial Matters: -
 - 9.1. To receive the RFO'S report.
 - 9.2. To approve accounts for payment and note contractual payments made under the clerk's delegation. Including re-imbursement of Foodbank costs and mileage to volunteer delivering meals. Please see Appendix 1
 - 9.3. To receive bank reconciliation to 31st May 2020.
 - 9.4. To agree any transfers to reserves
- 10. To consider the following new correspondence received and decide where action is necessary.

Correspondence that may require a decision, where the issue does not have a separate agenda item.

<u>Email</u> -

Various	Covid 19 Information briefings RMBC
12/6/2020	VAR Bulletin – Edition 11
10/6/2020	YLCA – South Yorkshire YLCA Branch Meeting – 17 JUNE 2020, 6.45PM
8/6/2020	NALC GUIDANCE - COMPLIANCE WITH THE PUBLIC SECTOR BODIES (WEBSITES AND
	MOBILE APPLICATIONS) (NO. 2) ACCESSIBILITY REGULATIONS, 2018.
5/6/2020	VAR Bulletin – Edition 10
5/6/2020	White Rose Newsletter
5/6/2020	Bags of Help – Tesco – Grant update

Page 4

29/5/20	VAR Bulletin – Edition 9
29/5/20	White Rose Newsletter
22/5/20	VAR Bulletin – Edition 8

<u>Paper</u>

None

- 11. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 12. To fix the date and time of the next Ordinary Parish Council Meeting (15th July 2020)

Enc. Appendix 1

Caroline Havenhand

Clerk – Laughton-en-le-Morthen Parish Council

Agenda 17th June 2020 - Appendix 1 – Accounts paid or for payment

PAYMENT LIST - JUNE 2020								
Date	Supplier	Item	Cheque No	Cost	VAT	Total		
10th June 2020	Salaries	Payroll Employees	IB	£ 1,156.65				
				£ 1,156.65		£ 1,156.65		
17th June 2020	HMRC	PAYE	IB	£ 823.08		£ 823.08		
17th June 2020	Spectrum Futures	Payroll Administration	IB	£ 39.30		£ 39.30		
17th June 2020	Pocket M	Domain Name Renewal	IB	£ 17.50		£ 17.50		
17th June 2020	Pocket M	Website and Email Hosting	IB	£ 57.50		£ 57.50		
17th June 2020	Water Plus Ltd	Leak Investigation	IB	£ 395.00	£ 79.00	£ 474.00		
17th June 2020	Foodbank - Volunteer Refund	Refund Fruit and Veg Purchases	IB	£ 192.41		£ 192.41		
17th June 2020	Clerk - Reimbursement Food	Foodbank Shopping	IB	£ 279.20		£ 279.20		
17th June 2020	Volunteer Mileage Reimbursement	27/4 to 8/6 Meal Delivery	IB	£ 80.55		£ 80.55		
17th June 2020	Business Stream	Water Bill Allotments	DDR	£ 51.50		£ 51.50		
17th June 2020	Clerk's Expenses	Reimburse Clerk - general expenses	IB	£ 39.60		£ 39.60		
17th June 2020	NEST	Pension payment	DDR	£ 10.43		£ 10.43		
30th June 2020	Leaf and Grass	Garden Contract	IB	£ 98.50		£ 98.50		
30th June 2020	Leaf and Grass	Garden Contract	IB	£ 140.00		£ 140.00		
JUNE 2020				£ 3,381.22	£ 79.00	£ 3,460.22		
C/F MAY				£ 3,925.10	£ 23.86	£ 3,948.96		
YEAR TOTAL 20/21				£ 7,306.32	£ 102.86	£ 7,409.18		

Page 4 of 5 Laughton-en-le-Morthen Parish Council Agenda Ordinary Meeting 17th June 2020

Page 5

Initials of/Chairman	Initials of Clerk	