LAUGHTON-EN-LE-MORTHEN PARISH COUNCIL

Venue: Virtual Meeting Date: Wednesday, 18th November, 2020 Time: 7.15 p.m.

AGENDA

1. Agenda (Pages 1 - 4)

Agenda Item 1



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 18th NOVEMBER 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 <u>https://us02web.zoom.us/j/89433462440?pwd=RWFoTUtZcTJ2cllJeWhXdk5PaVF6dz09</u> **Meeting ID:** 894 3346 2440 **Password:** 661423

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: <u>https://us02web.zoom.us/u/kdUrPoXGWf</u> Meeting ID: 894 3346 2440 Password: 661423

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

C. Howenhand

Mrs Caroline Havenhand Clerk and Financial Officer

12TH November 2020

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

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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 18th November 2020

<u>AGENDA</u>

- 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 21st October 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.

Public Participation Session – Comments or questions from members of the public

- 5 To receive information on the following ongoing issues and decide further action where necessary: -
 - 5.1 To review the most recent play inspection report and agree any action.
 - 5.2 To provide an update on the allotments and agree any action.
 - 5.3 To provide an update on additional lamp post poppies.
 - 5.4 To confirm postage of all boundary letters.
 - 5.5 To provide an update on Christmas Tree Order.
- 6. Matters requested by Councillors/Clerk: -
 - 6.1. To agree any Hamlets requests.
 - 6.2. To discuss current Covid 19 issues and decide any action.
 - 6.3. To review correspondence from YLCA relating to Code of Conduct and agree any action.
 - 6.4. To discuss current CCTV issues and decide any action.
 - 6.5. To discuss message in Christmas News notice for noticeboards.
 - 6.6. To agree annual payment of Clerk's homeworking/IT Allowance
 - 6.7. To discuss and agree any action with regard to the battery failure on the Defibrillator and Laughton J&I.
- To consider relevant planning applications as published on RMBC's weekly Lists 42 to 45 (2020). In particular, to discuss: -

RB2020/1654 - Trees & Woodlands Application to undertake works to a tree(s) within

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Laughton-en-le-Morthen Conservation Area. Church and Graveyard Church Corner, Laughton-en-le-Morthen. http://rotherham.planportal.co.uk/?id=RB2020/1654

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

<u>RB2020/1249</u> - Change of use of garage to office (use class B1) and formation of car park at The Brambles Croft Close Laughton-en-le-Morthen. Granted Conditionally 10 November 2020.

<u>RB2020/1430</u> - Trees & Woodlands Application to undertake works to a tree(s) protected by RMBC, TPO No. 3, 1974 at Chestnut Barn, Turner Croft off High Street Laughton-en-le-Morthen. Granted Conditionally 29th October 2020.

- 9. Financial Matters: -
 - 9.1. To receive the RFO'S report including notification of receipt of CIL and agreement to transfer to CIL Earmarked Reserves.
 - 9.2. To notify Council of reduced Grounds Maintenance charge by RMBC and agree reallocation of budget.
 - 9.3.To approve accounts for payment and note contractual payments made under the clerk's delegation. Please see Appendix 1.
 - 9.4.To receive bank reconciliation to 31st October 2020.
 - 9.5.To consider the first draft of 2021/22 budget
- 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.

Various	Covid 19 Information briefings RMBC (Rotherham Metropolitan Borough				
	Council)				
13 th November 2020	Voluntary Action Rotherham Newsletter – Edition 33				
8 th November 2020	YLCA – White Rose Newsletter				
6 th November 2020	VAR Rotherham – Edition 32				
30 th October 2020	Rotherham Community Hub Newsletter - Tier 3 Toolkit - October 2020				
30 th October 2020	VAR Rotherham – Edition 31				
28 th October 2020	SYPTE - SOUTH YORKSHIRE BLUEPRINT TO BENEFIT FUTURE TRAM TRAIN SCHEMES.				
26 th October 2020	YLCA – White Rose Newsletter				
23 rd October 2020	VAR Rotherham – Edition 30				

Email -

<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 (16th December)

Enc. Appendix 1

Caroline Havenhand Clerk – Laughton-en-le-Morthen Parish Council

Agenda 18th November 2020 - Appendix 1 – Accounts paid or for payment

PAYMENT LIST - NOVEMBER 2020								
Date	Supplier	ltem	Cheque No	Cost	VAT	Total		
12th November 2020	Salaries	Payroli Employees	IB	£ 886.93 £ - £ 886.93		£ 886.93		
18th November 2020	Savills	Allotment Rent	IB	£ 225.00		£ 000.93		
18th November 2020	Clerk's Expenses	Reimburse Clerk - general expenses	IB	£ 19.80		£ 19.80		
18th November 2020	Royal British Legion	Wreath	IB	£ 30.00		£ 30.00		
18th November 2020	NEST	Pension payment	DDR	£ 11.72		£ 11.72		
30th November 2020	Leaf and Grass	Garden Contract	IB	£ 98.50		£ 98.50		
30th November 2020	Leaf and Grass	Garden Contract	IB	£ 140.00		£ 140.00		
NOVEMBER 2020				£ 1,411.95	£.	£ 1,411.95		
C/F OCTOBER				£ 22,908.85	£ 1,504.79	£ 24,413.64		
YEAR TOTAL 20/21				£ 24,320.80	£ 1,504.79	£ 25,825.59		

Initials of/Chairman _____ Initials of Clerk