

# 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 19<sup>th</sup> AUGUST 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/82876691557?pwd=SDF1UmFRa0xIRFYzWDdIV21vTGtwdz09

**Meeting ID:** 828 7669 1557

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: <a href="https://us02web.zoom.us/u/kdUrPoXGWf">https://us02web.zoom.us/u/kdUrPoXGWf</a>

Meeting ID: 828 7669 1557

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** 

14th August 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 19th August 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 15<sup>th</sup> July 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> Please Note Alexander Stafford – MP for Rother Valley – has been invited to speak first during the public session.

- 5 To receive information on the following ongoing issues and decide further action where necessary: -
  - 5.1 To review play inspection report and agree any action. Additionally, to review the decision that the play area remain closed, in light of the updated information received from RMBC.
  - 5.2 To confirm completion of Asbestos remediation work and subsequent water leak work.
  - 5.3 To provide an update on the defibrillator codes.
  - 5.4 To provide an update on Village sign cleaning and decide any action.
- 6. Matters requested by Councillors/Clerk: -
  - 6.1. To consider the complaint from a Parishioner with regard to overhanging trees and agree any action.
  - 6.2. To review and decide any action with regard to the launch of 'Planning for the future' consultation.
  - 6.3. To review and decide any action with regard to the consultation on 'introduction of new public spaces protection orders.'
- 7. To consider relevant planning applications as published on RMBC's weekly Lists 28 to 32 (2020). In particular, to discuss: -

<u>RB2020/0882</u> - Creation of rooms in roof space with front dormer windows - 42 High Street Laughton-en-le Morthen.

http://rotherham.planportal.co.uk/?id=RB2020/0882

**RB2020/1017** - Siting of storage container, land at Fishlakes, East Field Lane, Laughton-en-le-Morthen.

http://rotherham.planportal.co.uk/?id=RB2020/1017

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

<u>RB2020/0940</u>- Single storey side & front extension and single storey side extension and internal alterations at Laughton Village Hall Firbeck Avenue Laughton-en-le-Morthen for Laughton-en-le-Morthen Parish Council. Granted Conditionally 05/08/2020.

<u>RB2020/0879</u> - Installation of dormer window to front at Brookside Main Street, Brookhouse Granted Conditionally 07/08/2020.

### 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. Please see Appendix 1
- 9.3. To receive bank reconciliation to 31st July 2020.
- 9.4. To agree any transfers to reserves
- 9.5. To receive report from Councillor K Downing on quarter one councillor review of receipts and payments.
- 9.6. To receive correspondence relating to completion of external auditors limited assurance review for the year ending 31st March 2020.
- 9.7. To confirm completion of process for re-enrolment in NEST pension scheme.
- 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.

### Email -

Various	Covid 19 Information briefings RMBC (Rotherham Metropolitan Borough			
	Council) including updates on Playground reopening 10 <sup>th</sup> August 2020.			
14 <sup>th</sup> August 2020	VAR (Voluntary Action Rotherham) Bulletin 20			
14 <sup>th</sup> August 2020	White Rose Newsletter			
7 <sup>th</sup> August 2020	YLCA (Yorkshire Local Council Association) – Training Bulletin			
7 <sup>th</sup> August 2020	VAR Bulletin 19			
12 <sup>th</sup> August 2020	NALC (National Association of Local Councils) – Update to NALC legal briefing			

	LO1-20 includes updates on holding Parish Meetings.			
8 <sup>th</sup> August 2020	NALC – Chief Executive Bulletin			
31 <sup>st</sup> July 2020	YLCA – White Rose Update - Fortnightly			
31 <sup>st</sup> July 2020	VAR Bulletin 18			
23 <sup>rd</sup> July 2020	VAR Bulletin 17			
22 <sup>nd</sup> July 2020	Sheffield City Region Mayor – letter to Parish Councils			
17 <sup>th</sup> July 2020	VAR Bulletin 16			
17 <sup>th</sup> July 2020	YLCA – White Rose Update - Fortnightly			

## <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 (16<sup>th</sup> September 2020)

Enc. Appendix 1

Caroline Havenhand

Clerk – Laughton-en-le-Morthen Parish Council

Agenda 19<sup>th</sup> August 2020 - Appendix 1 – Accounts paid or for payment

PAYMENT LIST - AUGUST 2020							
Date	Supplier	Item	Cheque No	Cost	VAT	Total	
12th August 2020	Salaries	Payroll Employees	IB	£ 873.08			
				£ 873.08		£ 873.08	
19th August 2020	Clerk - Reimbursement Food	Foodbank Shopping	IB	£ 38.99		£ 38.99	
19th August 2020	Clerk's Expenses	Reimburse Clerk - general expenses	IB	£ 19.80		£ 19.80	
19th August 2020	PKF	External Audit Fee	IB	£ 300.00	£ 60.00	£ 360.00	
19th August 2020	Acorn Analytical Services	Asbestos Removal	IB	£ 1,150.00	£ 230.00	£ 1,380.00	
19th August 2020	NEST	Pension payment	DDR	£ 10.43		£ 10.43	
31st August 2020	Leaf and Grass	Garden Contract	IB	£ 98.50		£ 98.50	
31st August 2020	Leaf and Grass	Garden Contract	IB	£ 140.00		£ 140.00	
AUGUST 2020				£ 2,630.80	£ 290.00	£ 2,920.80	
C/F JULY				£ 14,050.17	£ 627.16	£ 14,677.33	
YEAR TOTAL 20/21				£ 16,680.97	£ 917.16	£ 17,598.13	

Initials of Clerk