

MUMBY PARISH COUNCIL

The next meeting of the Parish Council will take place on

Tuesday 15th September 2020 (via Zoom – video conference)

Due to the uncertainty of the spread of Covid-19/Coronavirus and in order to limit the risk to members of the public and elected council members there will be no formal face – to – face Parish Council meeting on the above date. The meeting will be held via Zoom and council members will vote as per normal Parish Council meetings.

Prior to the meeting there will be a **Public Forum commencing at 7.00 pm**. Members of the public may ask questions or make short statements to the Council. **Members of the public and press are welcome**. Members of the public and press who wish to attend the Video Conference are to email Parish Clerk on mumbyparishcouncil@gmail.com by 05.00pm on Monday 14th September 2020 with their request and they will be forwarded to Zoom link.

The council meeting will commence at 7.15pm or at the closure of the public forum – whichever is the sooner.

This notice summons all members of the council to attend from **7.00pm** or submit their apologies to the clerk at the earliest opportunity.

Signed *Malcolm Smith* – Malcolm Smith, Clerk to the Council

Dated 13th September 2020

7.00 p.m. – Welcome by Chairman and Public Forum

Agenda

1. Apologies for absence
2. Declarations of interest.
3. To agree the notes from the Meetings and Notes of Events from March to July 2020 and approve these as minute and notes of events documents.
4. Clerk's report on matters outstanding
 - a. Speeding through Mumby village
 - b. Internal Audit
 - c. AGAR – External Audit
 - d. VAT Claim
 - e. Parish Notice Board in A52 layby
 - f. Parish Allotments
 - g. Shop Hill – update
 - h. Web Site changes - update
5. To receive reports from outside bodies
6. Report from other meetings
7. General correspondence
 - a. Environment Agency Lincolnshire Beach Management – Investigation works
 - b. Fires on the Allotments
8. Financial Matters
 - a. In retrospect approve the following payments made between March and August 2020:
 - i. 29/05 20 - J Cooper (Internal Audit) - £30.00
 - ii. 29/05/20 - Came & Co (Insurance) - £218.00
 - iii. 5/6/20 – Robert Aldrich (Grass Cutting) - £228.99
 - iv. 5/6/20 – Wilkin Chapman (Allotment registration deposit) £100.00
 - v. 21/7/20 – M Smith (Clerk salary + Expenses) - £627.32
 - vi. 21/7/20 – Robert Aldrich (Grass Cutting) - £595.50
 - b. Income received March to August 2020:
 - i. 6/4/20 – Precept - £6000.00
 - ii. 1/6/20 – VAR reclaim - £16.37
 - iii. 2/6/20 & 18/8/20 - Allotment fees (Poor House A/c) - £190.00
 - c. 7/820 – Grant - £6626.98

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9. Sale of land – Part of new burial ground
10. Allotment Registration - update
11. Speed Signs & Community Speed Watch
 - a. Update on Tritton Knoll Community Fund application
 - b. To Approve purchase of Speed Signs
 - c. To Approve joining of Community Speed Watch
12. Planning
 - a. Coastal Zone Local Development Order dated 2nd September 2020
13. Highways and Village Maintenance
 - a. Refacing of Mumby Village Roads - update
 - b. Village pavements
 - c. Village Grass cutting requirements for 2021
14. Agree Council Standing Orders and Policy Documents
15. To note time and date of next meeting as 7.00pm on Tuesday 20th October 2020
16. AOB for note only or next agenda
 - a. Agree Financial Statement 6 month to end September
 - b. Review of Cemetery Fees
 - c. Discussion on any fundraising / grant's requirements.