

Diptford Parish Council Virtual Meeting

Tuesday 8th December 2020 7.00 pm

AGENDA

To all Members of the Council

You are hereby summoned to attend a virtual meeting of Diptford Parish Council on Tuesday 8th December 2020 at 7pm for the purpose of transacting the following business.



Sally Smale, Clerk to the Council

Date 1st December

Members of the public are welcome to attend:

Diptford Parish Council Meeting

Time: Dec 8, 2020 07:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88112922492?pwd=RlFYNWVadi93djRVM3YzQjBFTlZzZz09>

Meeting ID: 881 1292 2492

Passcode: 022144

2020/106 To accept apologies for absence

Reports from District and County Councillors

2020/107 To note declarations of interest and dispensations in items on the Agenda.

2020/108 In accordance with the Public Bodies (Admission to Meetings) Act 1960, S1(2), the Council is to determine which items, if any, should be taken with the public excluded.

2020/109 To confirm the Minutes of the Meeting held on the 10th Nov. 2020 and receive an update about the progress of resolutions from the last meetings

- Progress with new website (photos required) (policy for community organisations)

2020/110 Diptford Playing Field

a) To receive the Financial statement for Diptford Amenity Trust

Current account £3,855.31

Savings account £ 41.30

b) To agree payment of 85.00 for grass cutting

c) Update on the condition of the surface of the tennis courts

d) Update on the damaged tree in the playing field

2020/111 Highways and Community Lengthsman

a) To receive update from SPD and agree any work for The Lengthsman or to report to DC

b) To consider the 2 quotations received for road sweeping (circulated previously) and agree which company to hire and the extent of road to be swept.

2020/112 Virtual meeting policy

To consider adopting the virtual meeting policy (circulated previously)

2020/113 BT Openreach scheme which would give everyone on Gara Bridge exchange a fibre WiFi connection free within a year

To consider any action required in response to the latest update about the project (circulated previously)

2020/114 Finance

1. To approve payments

S Smale	2020/25	Clerk's Pay	382.11
HMRC	2020/25	Clerk's tax	2.00
S Smale	2020/26	Clerk's Expenses (Mileage)	6.75
Viking Direct	2020/27	Clerk's Stationery / equipment	53.07
VAT	2020/27	VAT	10.61
Westernweb	2020/28	Other Exp	555.00
VAT	2020/28	VAT	111.00
S Smale	2020/26	Clerk's Office (Phone / heating /)	16.00
S Smale 2020/27 Zoom subscription			14.39

2. To receive the Financial Statement

Current Account End Nov 2020	£8008.28
MINUS Unpresented cheques	0
PLUS Uncleared receipts	0
Current Account	£8008.28
Savings Accounts	£6358.32
TOTAL FUNDS	£14,366.60

184.00	P3 - Footpath maintenance
800.00	Winter Emergency Planning
2,343.33	Community lengthsman project
1,750.00	Amenity trust
1,280.99	Contingency
6,358.32	Total

Total uncommitted funds £ 8008.28

3. To agree grant funding for 2021-2022

4. To consider the budget proposal (circulated previously) and agree a final version to inform the precept demand

5. To confirm the clerk's salary increase to SCP 11 on completion of the CiLCA qualification (anticipated Jan / Feb 2021) and in April for the year 2021-22 this increase again to SCP 12 pending a satisfactory appraisal.

2020/115 Correspondence received:

- 1) Totnes Climate Fair 2021
- 2) DCC – Avian Influenza
- 3) School Newsletters