

LITTON PARISH COUNCIL

Clerk:
Ms G Turner

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12th May 2020

To the Members of Litton Parish Council

Dear Councillor

You are summoned to attend the Monthly Meeting of Litton Parish Council to be held **online via Skype using the following link** <https://join.skype.com/evzUBIED7IX7> on Monday 18th May at 7pm.

Yours sincerely

G S Turner

Ms G Turner
Clerk to the Parish Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Declaration of Members' Interests
3. Public Participation
 - (a) At the start of the meeting a period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those items must be mentioned under item (c) below.
 - (b) If the Police Liaison Officer, a County Councillor or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Parish Council however will restrict Police matters they raise to those relating to their parish.
 - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

To determine which items, if any, from the Agenda should be taken with the public excluded. If the Parish Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:

“to consider a resolution under the Public Bodies (Admission to Meetings Act 1960) s1 to exclude members of the press and public in order to discuss item number ...”

This item will then be discussed with press and public excluded.

4. To confirm the minutes of the Monthly Meeting held on 20th April 2020
5. Actions from the minutes
 - 2174 Litton Telephone Kiosk Adoption – review of electrical installation (All)
 - 2177 Dog Fouling (RR)
 - 2188 Vehicular Access Across Village Greens
 - 2215 Ongoing support for maintenance of the defibrillator at Litton Village Hall
6. Review of Financial Regulations (see attached)
7. Insurance Renewal & Comparisons (see attached)
8. Review of Fixed Asset Register (see attached)
9. Request by the Red Lion for temporary additional tables on the Village Green
10. Handyperson’s Quarter 4 2019/20 Report (see attached)
11. Planning Applications
 - Application Number NP/DDD/0420/0340 – 68 Badger Cottage, Top Cottages, Unnamed Road From The Gables To Cressbrook Old School Via Lower Wood, Cressbrook
 - Listed Building consent - Provision of conservatory and internal alterations to first floor and ground floor bathroom
12. Finance (Clerk)
 - (i) Accounts for Payment (to follow via email)
 - (ii) Approval of Certificate of Exemption (see attached)
 - (iii) Annual Governance Statement 2019/20 – AGAR Part 2, Section 1 (see attached)
 - (iv) Accounting Statement 2019/20 – AGAR Part 2, Section 2 (see attached)
 - (v) Internal Audit Report (see attached)
13. Correspondence
 - Email from John Harris regarding link to walking website
 - Email from DALC regarding Climate Change (see attached)

Date of Next Meeting – 15th June 2020 at Cressbrook Club (or online via Skype)