



## NOTICE OF EXTRA ORDINARY COUNCIL MEETING

On Monday 13<sup>th</sup> July 2020 at 7.00pm

Pursuant to Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020, Council members are hereby summoned to attend a council meeting to be held via Zoom Video Conference Facility.

Please inform the Clerk of your apologies, if you are unable to attend.

Email: [clerk.nasebypc@outlook.com](mailto:clerk.nasebypc@outlook.com)

Signed: .....*Harvell*.....Proper Officer/Clerk

### AGENDA

#### ORDINARY MEETING

##### 20/802 APOLOGIES

To consider and accept all apologies reported.

##### 20/803 PUBLIC PARTICIPATION

In light of the COVID-19 pandemic, the Council meeting is being held virtually via the Zoom video conference application. However, if you would like to take part please visit the PC website homepage where you will find the meeting hyperlink and meeting ID. You will need to contact the Clerk for the meeting password.

##### 20/804 DECLARATION OF INTERESTS

- To consider any Declarations of any Disclosable Pecuniary or Other Interests.
- To consider any Dispensations or written requests for dispensation of DPI

##### 20/805 MINUTES

Resolve to the Chairman approving and authorising the Ordinary Parish Council Meeting Minutes of the 02 July 2020.

#### BUSINESS TO BE TRANSACTED

20/806	<u>Play Area Inspection Rota</u> To receive an updated rota from Cllr Davies and Cllr Johnston.	RJ/SD
20/807	<u>59/60 Bus Service</u> Update of position and actions required.	PR
20/808	<u>KWCB Trustees</u> a) To note the acceptance of the replacement trustee role by Richard Nicholson. b) To record the council's thanks to Paul Kelly for his considerable work as one of the initial trustees.	PR
20/809	<u>Speed Indicator Device Repairs</u> To receive an update and agree to repairs to be undertaken.	PR
20/810	<u>Planning Application DA/2020/0009 – Land to the Rear of The Bothy, High Street, Naseby</u> Construction of barn.	ALL

#### 20/811 ACCOUNTS

##### Accounts for Payment – Current Account

- To consider and resolve to all payments being made, as set out in the table below.

Ref.	Payee	Description	Power to Pay	Amount
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>				
001479	LGSS Law Ltd	Play Area amendment of Lease legal fees – Inv.197823	LGA 1972 S111	£62.28

Ref.	Payee	Description	Power to Pay	Amount
<b>ONLINE PAYMENTS VIA BACS TRANSFER &amp; CHEQUE</b>				
001480	E.on Energy Solution	Quarterly street lighting maintenance fees for Qtr. 1 Inv. 099065	Highways Act 1980 s 270	£72.77
S/O	Josie Flavell	Clerk's August Salary including home working allowance £386.68 salary / home allowance £37.50	LGA 1972 S112 LGA 1963 S5	£424.18
<b>Direct Debit Payments</b>				
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68774269 May	Highways Act 1980 s 270	£57.98
D/D	Opus Energy Ltd	Street lighting unmetered supply – Inv. 68774269 June	Highways Act 1980 s 270	£51.25
<b>CANCELLED CHEQUES</b>				
001454	Josie Flavell	Cheque for extra salary payment due to standing order still being paid at the wrong amount. Amount of salary entered was incorrect.		£50.40
<b>20/812</b>	<b>ITEMS FOR THE NEXT AGENDA</b>			