

LOCKERLEY PARISH COUNCIL ORDINARY MEETING

Monday 20th September 2021 at 7.30pm
to be held at the Lockerley and East Dean Memorial Hall in the Post Office room.

AGENDA

1. Welcome by Chair Sue Kent and to receive and accept apologies for absence.
- 2 To receive any Declarations of Interest, relating to agenda items only.
3. To approve and sign the Minutes of the meetings of 5th July, 2nd & 9th August.
4. **Matters arising** from those minutes;
 - (a) 5th July - To discuss the gratuity for outgoing clerk.
 - (b) 9th August - To approve the purchase of a filing cabinet.
 - (c) 9th August - To agree to review clerks existing contract and appoint x 2 Cllrs to negotiate with the clerk using the NALC/HALC model
 - (d) 9th August - To approve clerks salary based on her employment offer
5. **Open Forum** to receive comments/questions from members of public present
6. **Casual Vacancy / Co-option.** The council will be asked to consider filling the position by co-option.
7. **Tabled reports**
 - (a) Playground report & safety inspection discussions
 - (b) Footpaths & Lengths man
8. To receive reports from HCC/TVBC Cllrs Nick Adams King, Ally Johnstone and Ian Jeffrey
9. **Policies** (see list attached).
 - a) To reject the Covid Secure Meeting Policy
 - b) To reject the Scheme of Delegation Policy
 - c) To approve the Model Financial Regulations 2019 - England
 - d) To approve the model Standing Orders
10. **Finance**
 - e) To appoint member of council to quarterly check clerks reconciliations against statements and sign (2.2 Financial regulations)
 - f) New bank mandate
 - g) To approve online banking and request Cllrs register.
 - h) To advise Councillors to consider budget requirements for 2022/2023 ready for Precept including recommendations to budget for replacement fencing at the playground.
 - i) To approve requests for September payments.
 - j) To approve adjustments to the current budget
 - k) External Auditors report and request
- 11) **Parish reading room - SK**
- 12) **Planning**
 - (a) 21/02373/FULLS Car port for three cars, Oakwood Newton Road Newtown Awbridge
PC No comment
 - (b) 21/02467/FULLS - 14 Sept
Erection of two storey front extension and first floor side extension over integral garage; erection of single storey side extension and alterations to materials.
Seekings Newtown Road Newtown Awbridge. - Objection
13. **Correspondence**

LA - Attendance at Police Crime Commissioner Hampshire meeting.
Cherry Trees - drainage/soak away system on Parish Council land enquiry
TVAPTC Annual TVAPTC/TVBC Conference Sat 18th Sept
Clerks resignation

14.To agree the date of next Meeting: 22nd November 2021

15.To change the date of the Annual Parish Meeting

Future meeting dates

Monday 22nd November 2021

Monday 17th January 2022

Monday 14th March 2022

Annual Parish Meeting - Monday 18th April 2022 (Easter Monday)

Annual General Meeting – Monday 16th May 2022