**Ubley Parish Council**

**AGENDA**

**Parish Councillors are summoned to a virtual meeting to beheld on**

**14th January 2021 at 7.30pm**

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 (“the 2020 Regulations”) came into force on the 4 April 2020.

The 2020 Regulations enable Parish Councils to hold remote meetings (including by video and telephone conferencing for a specified period until May 2021).

Ubley Parish Council will be using Zoom to run the meeting.

To join the Zoom Meeting :

https://zoom.us/j/98098652756?pwd=Z3ozR2RyQnhTbXRQc2YwSE1jbVUvdz09

Meeting ID: 980 9865 2756

Passcode: 197876

Please note there is a need to deal with the public participation session in a different way, if a member of the public wishes to raise an issue, please contact the Clerk

(details below), before **noon on Tuesday 12th January**

1. **To receive and accept apologies for absence**

1. **To receive declarations of interest in the agenda**
2. **Open session to receive comments from the public**
3. **To approve and sign the minutes of the previous meeting held on 10th December 2020 and go through the follow-up actions**
4. **Clerk’s report: To discuss and approve further actions where needed**

a.Internal matters

1. Sweeper’s Contract

b. Correspondence

1. Dial-a-Ride
2. Training
3. Active Travel Funding.
4. Thanks from PCAA
5. Ubley Parish Hall AGM Invitation 28.1.21 at 8.30 (Virtual meeting)
6. Census - 21st March 2021
7. **Finances**
   1. Financial statements
   2. To confirm payments and signing of cheques (see financial statement)
   3. Banking and accounting arrangements
   4. Budget planning
8. **Budget for 2021 / 22**
   1. To receive a Payments and Receipts Account to 31.12.20
   2. To receive and agree any changes to the 2021/22 budget
   3. To confirm changes to the budget for 2021/22
9. **2020 / 21 Budget**

To formally agree the 2021 / 22 budget

1. **To formally approve the Parish Precept for 2021 / 22**
2. **Reports from Councillors**
   * 1. Access to Glebe Field project Phases 1 & 2
     2. Memorial Bench
     3. Drainage and Flooding including field flooding - Innicks Close
     4. The Play Area project
     5. Street Parking
     6. Risk Assessment and Quotations for tree works at Parish Hall car park and hedge cutting
     7. Parish Councils Airport Association
3. **Councillor Roles and Responsibilities**
4. **Planning**
   * 1. Updates on Previous Applications :

20/04415/TCA – Church Farm House tree work

20/04444/TCA – Three Ways tree work

* + 1. New Planning Applications :

20/04667/FUL Applethwaite, The Street, Ubley BS40 6PJ - Erection of first floor

extension.

1. **The Website**
2. **To receive an update from the Ward Councillor**
3. **The Casual Vacancy – co-opting a new councillor**
4. **To confirm the dates of the next meetings**

All meetings to be held remotely until further notice.

Thursday 11th February 2021

Thursday 11th March 2021

**Chairman: Phil Collins Tel. 01761 462294**

**Clerk: Corinna Levack Tel. 01761 220050**

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