

# FIRBECK PARISH COUNCIL

You are hereby summoned to attend the Annual Meeting of the Parish Council to be held on **Wednesday 5<sup>th</sup> August 2020 at 7.00pm** remotely **via Zoom** (under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 R.4(1).

A. Evans  
Clerk to Firbeck Parish Council  
29<sup>th</sup> July 2020

## AGENDA

1. **CONFIRMATION OF COUNCIL APPOINTMENTS FOR 2020-21 IAW THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020 R.4(2)**
2. **APOLOGIES** – To receive and approve reasons for absence
3. **DECLARATIONS OF INTEREST**
4. **PUBLIC DISCUSSION PERIOD RELATING TO ITEMS ON THE AGENDA**
5. **TO DISCUSS AND DECIDE ON CASUAL VACANCIES FOR FIRBECK PARISH COUNCIL**
6. **TO APPROVE THE PARISH COUNCIL MINUTES**
  - a. **22<sup>ND</sup> JANUARY 2020**
7. **MATTERS ARISING FROM THE MINUTES**
  - a. **NEW NOTICEBOARD - UPDATE**
8. **FINANCE:**
  - a. **TO APPROVE THE BANK RECONCILIATION – 31<sup>ST</sup> JULY 2020**
  - b. **TO APPROVE THE BUDGET MONITORING REPORT – 31<sup>ST</sup> JULY 2020**
  - c. **TO APPROVE ACCOUNTS FOR PAYMENT**
  - d. **TO APPROVE A CHANGE OF SIGNATORY AND APPROVER FOR THE BANK ACCOUNT**
  - e. **TO CONFIRM THE COUNCIL’S COMPLIANCE WITH AUTO ENROLMENT PENSION REQUIREMENTS**
  - f. **TO APPROVE THE ANNUAL ACCOUNTS FOR 2018-19 AND ANNUAL RETURN SECTIONS 1 AND 2**
  - g. **TO RECEIVE A REPORT FROM THE INTERNAL AUDITOR**
  - h. **TO AGREE EXEMPTION FROM EXTERNAL AUDIT**
9. **UPDATES ON CURRENT/ONGOING ISSUES**
  - a. **HIGHWAYS AND VERGES**
  - b. **FIRBECK HALL**
  - c. **EMERGENCY PLAN**
  - d. **FRACKING**

- e. TELEPHONE BOX MAINTENANCE
- f. FOOTPATH/BRIDLEPATH MAINTENANCE

10. CORRESPONDENCE – NIL

11. PLANNING

a. TO CONSIDER THE FOLLOWING PLANNING APPLICATIONS –

i. RB2020/1076 – Single storey rear extension – 2 Princes Plantation, New Road, Firbeck

b. TO NOTE THE FOLLOWING PLANNING APPLICATIONS PROCESSED DURING THE COVID-19 LOCKDOWN PERIOD –

i. RB2020/0005 - Single storey front & rear extensions and installation of ground floor side windows - 5 St Martins Close, Firbeck. Granted conditionally

ii. RB2020/0445 - Listed Building Consent for alterations to previously approved scheme - Firbeck Hall New Road, Firbeck. Granted conditionally

iii. RB2020/0665 – Demolition of 3No. outbuildings and erection of new detached garage - 1 Princes Plantation New Road Firbeck. Granted conditionally

12. NEIGHBOURHOOD WATCH

13. TO DISCUSS ROAD SAFETY ISSUES FOR ROAD USERS

14. TO DISCUSS LIAISON WITH FARMERS RE TRAFFIC IN THE VILLAGE – UPDATE

15. TO DISCUSS FLOODING ISSUES EXPERIENCED IN THE VILLAGE

16. TO DISCUSS A WILDLIFE PHOTOGRAPHER OF THE YEAR COMPETITION

17. TO DISCUSS A QUOTE FOR CONSULTANCY SERVICES FOR A NEIGHBOURHOOD PLAN

18. TO CONSIDER A COUNCIL RESPONSE TO THE CODE OF CONDUCT CONSULTATION

19. ITEMS FOR FUTURE AGENDA

IF ANYONE REQUIRES ANY FURTHER INFORMATION ON ANY OF THE AGENDA ITEMS ABOVE PLEASE CONTACT THE CLERK VIA [CLERK.FIRBECKPC@HOTMAIL.CO.UK](mailto:CLERK.FIRBECKPC@HOTMAIL.CO.UK) OR THE COUNCIL'S WEBSITE AT [WWW.FIRBECKPC.ORG.UK](http://WWW.FIRBECKPC.ORG.UK)

ANY MEMBERS OF THE PUBLIC WISHING TO ATTEND THIS MEETING VIA ZOOM CAN REQUEST THE MEETING DETAILS FROM THE CLERK ON THE EMAIL ADDRESS ABOVE. WHEN EMAILING, PLEASE CONFIRM YOUR NAME, ADDRESS AND WHETHER OR NOT YOU WISH TO RAISE A QUESTION IN THE PUBLIC SESSION