

PETHAM PARISH COUNCIL
THE NEXT PARISH COUNCIL MEETING WILL BE HELD ON LINE ON THURSDAY 14TH
MAY 2020 6PM

The meeting will be held remotely via Zoom, the public are entitled to observe the meeting but not permitted to speak - if interested in observing please contact Cllr Norman Clark on normsee@btinternet.com

A G E N D A

1. Apologies for Absence
2. Annual Parish Council Meeting and Chairmanship – New Ruling for 2020
3. Declarations of Interest and Update to Disclosable Pecuniary Interests Register
4. To approve the Minutes of the last Meeting and Matters Arising
5. **Financial Matters**
 - (i) To approve payments as follows:

Scottish & Southern Electric	£ 18.22	St Light Energy – March DD
McCabe Ford Williams	£ 270.00	Operation of PAYE
Came and Co	£ 842.66	Insurance Renewal 2020-2021
Streetlights	£ 762.07	Half Yearly Payment for Maintenance
Streetlights	£ 117.30	Repairs to light
Cllr N Clark	£ 14.39	Zoom April Meeting
Petham Village Hall	£ 136.50	Annual Rent 2020
HMRC	£ 83.60	PAYE
Parish Clerk	£ TBA	Expenses & Stationery
 - (ii) To note receipt of £15048.00 Precept for 2020-2021, receipt of £2972.00 Concurrent Functions Funding for 2020-2021 and £1350.00 Lighting Grant 2020-2021
 - (iii) Coronavirus (COVID-19) update
 - (iv) To consider updated quotation for conversion of street lights to LED if received
 - (v) To complete the Annual Audit Certificate of Exemption
 - (vi) Section 1 – Annual Governance Statement & Accountability Return 2019-2020
 - (vii) End of Year Accounts
 - (viii) Section 2 – Annual Governance Statement & Accountability Return 2019-2020
6. **Planning Matters**
 - (i) CA/20/00430 Slippery Sams, Stone Street, Petham
Proposed change of use from 1 no. holiday let to 1 no. dwelling together with erection of fence and formation of parking area.
 - (ii) CA/20/00910 Earley House, Waltham Road, Petham
TPO 9 1989 and TPO 13 1990 works as tree audit schedule
7. **Planning Decisions**
 - (i) CA/20/00730 Field off Waltham Road, Petham
Application for prior notification for agricultural storage building.
Prior application refused
8. **Highway Issues and PROW** *Excessive speeding in Stone Street since lockdown*
9. **Recreation Ground** *To note and act on matters raised in the inspection report*
10. **Village Signs**
11. **Correspondence, Publications and any other matters of an urgent nature.**
12. **Staffing** *Due to its confidential nature this item will be taken with the press and public excluded*
13. **To Confirm date of the Next Meeting**

Susan Shaw Parish Clerk