

Combe St. Nicholas Parish Council

Clerk – Mrs. A. Hunt
Tel: 01460 61296
e-mail; combestnicholaspc@gmail.com
www.combestnicholas.org.uk

Alterhay House
Combe St. Nicholas
Chard, Somerset. TA20 3LT

21st May 2020

Due to Covid-19 regulations this Agenda is put together for comments/approval for **virtual computer screens (Zoom)** Incl. All Parish Councillors, Mrs. Jenny Kenton and Mr. Martin Wale, District Councillors and Mrs. Amanda Broom, County Councillor. Members of the Public – are welcome to join but preferably contact Parish Clerk to give details prior to the meeting.

This Virtual Parish Council meeting will be held on **Thursday 28th May**. This Agenda will be posted on the notice board in Combe St. Nicholas and also the Parish website for public information.

Prior to start of the virtual meeting current Chairman, Rob Grimmond will set out the procedures whilst using Zoom and acceptable conduct during the meeting

AGENDA

1. **Election of Chairman and Vice Chair**
2. Notification of resignation of Councillors Rosemary Yarrow and Rob Grimmond.
3. Declarations of Interest
4. **Approve Minutes** of matters arising from the Agenda send via email for 27th April 2020 (copy enclosed)
5. **Planning** • App.20/01290 Combe St. Nicholas School and Church. Repair of boundary wall, removal of hedge and installation of a 1.8m high bow topped railing on the church side of the wall.
6. **Discuss possible new Website**
Details previously circulated. Confirmation received from SSDC the CIL payment can be used to pay for a new website.
7. **Finance – a) End** of year accounts 4/2019-3/2020 (circulated with Agenda.) Allocate 1 Councillor to check the Bank statements and books regularly in future
b) Risk Assessment report for approval. Approve the Annual Governance Statement 2019/2020 (circulated with Agenda). Agree signature to be added by Chairman when possible.
c) Approve payments –
Came & Co. Annual Parish Council insurance - £848.25
Mr. R. Grimmond (repay Domain website renewal £23.98
+ £4.80vat =£28.78 + plants for The Green £

Mrs. A. Hunt exp. + computer/tel/paper x 3 months £50.65)
+ repay re Cloverleaf insertion re. Covid-19 £20.00)+ repay re Cork
tiles for NB. £11.95) £82.60
8. **Finance (2)** Approve Accounting Statement 2019/2020 (circulated with Agenda) Agree signature to be added by Chairman when possible.
9. **General Matters** Covid-19 Support Group
10. Next meeting officially due – 22nd June. Confidential item – Employers PAYE

Anne Hunt – Parish Clerk