

**NOTICE IS HEREBY GIVEN** that a **Ordinary Meeting** of the Belmont Rural Parish Council will be held **Online Only** on **Thursday 10<sup>th</sup> December 2020** starting at 7.30 pm.

## AGENDA

- 1. Apologies**  
To receive and consider apologies for absence.
- 2. Written requests for Dispensation**  
To consider requests for dispensation
- 3. Declarations of Interest**  
To receive declarations of interest on agenda items.
- 4. Minutes**  
**To receive, approve and sign the Minutes of the Ordinary Meeting of the Parish Council held on Thursday 12<sup>th</sup> November 2020**
- 5. Minutes**  
**To receive, approve and sign the Minutes of the Extraordinary Meeting of the Parish Council held on Tuesday 17<sup>th</sup> November 2020.**
- 6. Co-option**  
Consider Parishioner/s present for Co-option.
- 7. Public Participation**  
To receive and consider questions from the public.
- 8. Previous Actions**  
To receive an update from the clerk
- 9. Ward Councillors Report**  
To note the Ward Councillors Report.
- 10. Handypersons Report**  
To consider Handypersons Report for November 2020
- 11. Change of Bank**  
To consider an update and agree the way forward.
- 12. Finance**
  - 12.1. To receive an update on account balances as at the date of the meeting.
  - 12.2. Receipts.
  - 12.3. To authorise payment of invoices as per payment schedule.

Ref	Payee	Amount £	VAT	Detail
1	Kedel Ltd	594.36	99.06	17/11/20 ((P025667) Bench for Benjamin Park Minute 12-11-20 (15)

Ref	Payee	Amount £	VAT	Detail
2	PKF Littlejohn LLP	360.00	60.00	22/11/20(SB2023378) External Audit fee 22019/20 AGAR
3	Colin Warne	114.25	N/a	01/12/20(2000 Handyperson Duties November 20
4	Jaydee Living Ltd	575.98	96.00	04/12/20 (46378) 2 Merlin Litter Bins

**13. Benjamin Park improvements**

To consider the indicative costs and agree a budget.

**14. Pre Budget-Considerations**

To consider items for the 2021/22

**15. Prepayment Credit Card**

To consider if the Parish Council should have a Prepayment Credit Card.

**16. The Accounts and Audit Regulations**

To consider the requirements of the Accounts and Audit Regulations

**17. Jubilee Field Management Plan**

Following the update at the last meeting to consider paragraph 11-14

**18. External Audit Report**

To consider the External Audit Report and note the actions of the clerk.

**19. Herefordshire Council Budget Consultation**

To consider correspondence received from Herefordshire Council.

**20. Herefordshire Association of Local Councils Information Corner 23/11/20**

To consider Information Corner.

**21. Covid-19 preventative behaviour and symptoms study**

To consider the request received.

**22. Skate Park**

To consider Feasibility of a Skate Park

**23. Parking at Northolme Play Park**

To consider additional parking

**24. For Information Items**

To receive the Clerks, Report on For Information Items.

**25. Matters relayed to the Clerk for agenda items at the next meeting**

**26. Confirmation of Date, time and Location of the next meeting**

**Thursday 14<sup>th</sup> January 2021** @7.30 pm to be held **Online Only**

**27. Covid -19 Localised Update**

To consider Ward Councillors confidential update.

Tony Ford Parish Clerk, Belmont Rural Parish Council, e-mail: [clerk@belmontrural-pc.gov.uk](mailto:clerk@belmontrural-pc.gov.uk) **06/12/20**