



Over Parish Council Agenda

NOTICE IS HEREBY GIVEN of a Full Council E-Meeting of Over Parish Council to be held on Tuesday 9th June 2020 commencing 7.30pm

All Councillors are summoned to join the e-meeting

M Pink Clerk/Proper Officer to Over Parish Council

M. Pink

It is now a Legal requirement for Councillors to declare their interests in any of the following items at the beginning of this meeting ref: - Code of Conduct Localism Act 2001 c7.s27(3)/(b)

Full Council E-Meeting

- 2020/06-01 Apologies for Absence**
- 2020/06-02** To receive declarations of interest & requests for dispensations
- 2.1 To receive declarations of interest from councillors on items on the agenda
- 2.2 For declarations of interest received, Councillors to inform the Chairman if they wish to speak on the matter during public participation and/or at the agenda item prior to discussion
- 2.3 To receive written requests for dispensations for disclosable pecuniary interests (if any)
- 2.4 To grant any requests for dispensation as appropriate
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- 2020/06-03** Public participation
- Virtual e-meeting - no public in attendance*
- Comments submitted by the public in advance will be reported to the meeting***
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- 2020/06-04** To approve the Minutes of the Full Council meeting dated 12th May 2020 and any matters of accuracy arising. Minutes to be signed when Full Council resumes **Approval & Information**
- 2020/06-05** Planning for Discussion and Comments
- 5.1 Application – 20/02048/HFUL – 12 Mill Road – First floor front and rear dormers
- 5.2 Application – 20/02171/OUT – Northstowe Phase 3a, Rampton Road, Longstanton
- 5.3 Application – 20/02142/OUT – Northstowe Phase 3b, Station Road, Longstanton
- Planning for information only
- 5.4 Application – S/1883/18/Cond3 – Charter Cottage, Horse ware – Materials external surfaces
- 5.5 Application – S/1883/18/Cond4 – Charter Cottage, Horse Ware – Proposed doors, windows and other fenestration
- 5.6 Application – S/1883/18/Cond5 – Charter Cottage, Horse Ware – Boundary treatment
- 2020/06-06** Finance
- 6.1 Approval of payments (list attached) **Approval**
- 6.2 Receipts to be noted **Information**
- 2020/06-07** Procedure **Information & Approval**
- 7.1 Parish Councillor Responsibilities and Representative status
- 7.2 Internal Audit Report to be noted
- 7.3 Qrt 4 Final Council Accounts for 2019/2020 to be noted
- 7.4 Adjusted reserves for 2020/2021 to be noted following movements highlighted in the approved budget
- 7.5 Financial Regulations – Contract Threshold to be noted – Increase to £189,330 (£214,000) for Supply, services and design contracts and £4,733,252 (£5,350,000) for Works contracts. Council to consider removing the footnote stating what the values are.

2020/06-08	Village Matters	Information & Approval
8.1	Playground Inspection Reports received and updates to be provided	
8.2	Community Centre Support to be discussed	
8.3	Village Beacon to be repaired – update to be provided when the repair shop reopens after lockdown	
8.4	RBL support for a VE Day Commemoration Bench – Update – no report as yet	
8.5	Resident concern over damage caused by cows grazing on footpath 1 Bedford Level Bank	

Agenda items for Information only – Reports to be emailed prior to the Meeting

2020/06-09	Matters of Interest from County and District Councillors and PCSO	Information
9.1	County Council – To receive report from County Cllr	
9.2	District Council – To receive report from District Cllrs	
9.3	Police – To receive report from Neighbourhood Police	

2020/06-10	Village Matters	
10.1	To receive Village Handyman Report	Information
10.2	To receive Groundsman report re the Green	

2020/06-11	PC representatives on Village Charities and other bodies - Matters of interest	Information
11.1	Hanson Aggregates	
11.2	Over Town Lands Charity	
11.3	Over Community Association	
11.4	Over Day Centre	

2020/06-12	Feedback from ad hoc groups	Information
12.1	Grant seeking update	
12.2	Land Registry update	
12.3	Refurbishment of Church End Seats update	
12.4	Speed Watch update	
12.5	Skatepark Working Group update	
12.6	Pavilion refurbishment update	

Significant matters in need of urgent approval/action resulting from emailed reports noted above

If time restraints allow any significant matters will be discussed by Full Council but, in the absence of formal approval, progress will be made by the Clerk acting in conjunction with the Chairman/Vice Chairman to allow the matter to be moved forward in reasonable time.

2020/06-13	General correspondence	Information
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Invoices for approval to date - 1st June 2020				Total	Total		Type of
Village				Payments	Receipts	Powers	payment
<u>Direct Debits:</u>							
British Gas Lite	The Pavilion - Electricity	-	5.35			LGHA 1972, s.133	DD
<u>Invoices received:</u>							
D Bridgman:	Handyman tasks, May - Village	364.00					online
	Handyman tasks, May - Pavilion	-					online
			364.00			LGA 1953, s.4	
Clerk's Salary - May 2020	Gross £1220.61		924.98			LGHA 1989, s.7	SO
HMRC	PAYE and NI May		363.06			LGHA 1989, s.7	online
R Burrell	Village litter clearing May		16.42			Litter Act 1983, ss5,6	online
CAPALC	Chairmanship Training		50.00			LGA 1972, s.91	online
Auditing Solutions Ltd	Internal Audit		318.00			A&AR 2003 SI2003/533 reg 9	online
R Fenwick	Grass Cutting		60.00			OSA 1906, s.10	online
<u>Grant requests</u>							
	Total Payments for the Village:			2,091.11			
Costs relating to The Green (Registered Charity 300418)							
D Bridgman:	The Green, May maintenance work		350.31			LGA 1953, s.4	online
	Total Payments for The Green:			350.31			
	Total Payments to be made for May			2,441.42			
Payment made by D Card							
	Total Payments already made for the Village:		-				
Receipts							
Precept			19,750.00				
					19,750.00		

Dates for forthcoming meetings 2020: 14th July, 8th Sept, 13th Oct, 10th Nov, 8th Dec