

SELLING PARISH COUNCIL

NOTICE OF THE ORDINARY PARISH COUNCIL MEETING, THAT UNDER THE CORONAVIRUS ACT 2020 WILL BE HELD REMOTELY ON THURSDAY 18th June 2020 AT the earlier time of 18:00. All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda

Members of the public and press are invited to attend the meeting. PLEASE CONTACT clerk@sellingparishcouncil.gov.uk to receive joining instructions. *Under the Openness of Local Government Bodies Regulations 2014, attendees may be filmed, recorded or otherwise reported about by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution.*

AGENDA

- 06.20.01 Welcome and apologies for absence**
To receive and approve apologies and reasons for absence
- 06.20.02 Declarations of Interests and Dispensations**
To hear declarations of interest relating to items in this agenda
- 06.20.03 Items to be taken in private session**
To determine which items, if any, of the agenda should be taken with the public excluded. Exclusion of the Press and the Public: To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting
- 06.20.04 Confirmation of the Minutes of the Annual Council Meeting**
To approve the Minutes of the Annual Council Meeting held on 21st May 2020
- 06.20.05 Clerk's Report**
To receive a report from the Parish Clerk outlining actions taken following the meeting held on 21st May, 2020
- 06.20.06 Open Forum**
To invite reports from the Ward/County Councillors, if in attendance
To ask the public if they wish to speak on any matter. Members of the public will be given up to 15 minutes to talk to the councillors, the item may be added to the agenda for the next meeting if members of the council agree. Subject to Standing Order 3(e)
- 06.20.07 Matters resolved under the scheme of temporary delegation under LGA72s101**
None
- 06.20.08 Financial matters included under the scheme of temporary delegation**
- a) **Resolved. Payments were agreed as follows:**
- i) Streetlights payment of £2820.00 for the street lights for Selling Road and Selling Court
- ii) Vision ICT £339.60 for hosting and support and email address for a further year

- iii) Selling Parochial Church Council £700 contribution towards the maintenance of the burial ground
- iv) Clerk's salary and expenses for April 20 £570.76

06.20.09 Financial matters

a) Bank Account Balances and Reconciliation

To approve the bank account balances and reconciliation

b) Accounts for Payment

To resolve to pay the following:

- i) Clerks salary and expenses for May 20 £580.85
- ii) SSE Southern Electric £25.56

06.20.10 Payroll Providers

To resolve which provider to appoint to manage The Clerk's salary

06.20.11 Annual Governance and Accountability Return 2019/20

- i) To receive the Internal Auditor's report
- ii) To complete and approve the Annual Governance Statement
- iii) To approve the Accounting Statements

06.20.12 Selling Parish Council's response to Covid-19

Cllr Hobson to provide an update

06.20.13 Law and Order

Discuss and agree next steps

06.20.14 Section 106 monies

Review of the current situation and agree next steps

06.20.15 Village sign

To receive a proposal from Cllr Henderson

06.20.16 Councillor Reports

All reports to be emailed

06.20.17 Correspondence

To discuss any circulated matters

06.20.18 Planning Applications

To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. *Please note that any applications received following the issue of this agenda will be considered*

06.20.19 Items to be placed on the next Agenda

T.B.A. Any other Items to be considered, should be emailed to:
Clerk@sellingparishcouncil.gov.uk by Tuesday 7th July, 2020

06.20.20 To confirm the date of the next meeting is 16th July 2020

Supporting docs:

Bank Account balances and reconciliation and bank statements

The Clerk's salary and expenses

List of Payroll Service suppliers and their charges

Kent Police Rural Strategy 2020-23

Internal Auditors Report

Annual Governance and Accountability Return 2019/20 and supporting docs

Annual Governance Statement 2019/20

Wendy Gregory – 09.06.20