

Halebank Parish Council

Caring for our community - always putting the people of Hale Bank FIRST

DATED THIS 21TH DAY AUGUST 2020

NOTICE OF MEETING

Members of Hale Bank Parish Council are hereby summoned to attend an Ordinary Meeting of the Council to be held remotely on Thursday **27 August 2020 at 7:00pm** for the transaction of business as set out in the Agenda below.

This meeting will be held remotely, adhering to the legislation of Coronavirus Act 2020 and the meeting will be accessible to members of the public via:- <https://zoom.us/j/94198719296?pwd=bXZTRXBEZUJNVzVtM2dNbEZib2lZUT09>

Meeting ID: 941 9871 9296

Passcode: 913934

Members of the public wishing to address the Council should note that they must advise the clerk (csouthernhbpc@gmail.com) before 10:00am on the day of the meeting of both their wish to participate in the public participation section of the meeting and their topic. If residents fail to inform the clerk prior to the meeting, permission to speak at the meeting will be at the discretion of the Chairperson. All participants are restricted to a maximum of three minutes. If the public wish to ask the Council questions, please note that the Council may not be able to answer the questions if the topic has not previously been discussed as an agenda item at a prior meeting. Should this be the case, the Council will advise correspondence with the clerk to request the item be discussed at the next parish council meeting. If the question is considered outside the remit of Hale Bank Parish Council, residents will be referred to Halton Borough Council.*

AGENDA

	Declaration of Acceptance of Office – Terry Colquitt
2.	Apologies for Absence
3.	To receive any Declaration of Interest in items on the Agenda

4.	Public Participation*
5.	Welcome New Parish Clerk – Christine Southern
6.	Planning Applications – Veolia and Silva Wood Products – Members are asked to consider the planning applications and decisions listed below and if, necessary, submit comments to the Local Planning Authority
	Veolia resubmission update
	2000417FUL Biomass Boiler – Silva Wood Products Pickering Road (letter agreed offline due time constraints)
7.	<u>Finance</u>
	To note the following payments submitted for approval under Standing Order 18 <ul style="list-style-type: none"> a. Clerks’ Salaries (April – July) £3,899.20 b. HMRC (April – July) £ 249.84 c. Zoom £ 14.39 d. Stationery £ 15.50 e. Landor Planning Consultants £ 360.00 f. CHALC (Annual Subscription) £ 509.40 g. Home Allowance £ 70.00 h. Kind Charity £ 150.00 i. PATA Payroll (April – June) £ 23.25 j. Halton and St Helens VCA (Internal Audit) £ 30.00 k. Roadrunner Consultancy for Parish Councils £ 455.00 l. Parish Clerk (Payment for SLCC Membership) £ 136.00 m. SLCC – New Clerk Webinair (3/09/20) £ 10.00 n. Parish Clerk Charles Arnold Baker Local Council Admin Book 11th Edition £ 103.99
8.	Clerk’s Training - CiLCA Course – Members are asked to agree the funding and time for the CiLCA course to be completed.
9.	Society of Local Clerks (SLCC) Membership – Members are asked to approve and pay the membership subs for C Southern as part of the ongoing support and training for clerks.
10.	AGAR 2019-20 – Members are asked to approve the Annual Governance and Accounting Statement 2019/20 and to agree the dates for the exercise of public rights
11.	Bank Signatories- Members are asked to agree the new bank signatories

12.	Firework Display – Members are asked to consider whether a firework display will be supported this year.
13.	Correspondence – Members are asked to consider any correspondence which may have been received and respond.
14.	Chair Persons Closing comments
15.	Date, Time and Venue of next meeting