

HALE BANK PARISH COUNCIL

NOTICE OF MEETING

To all members of the council - you are hereby summoned to attend a meeting of Hale Bank Parish Council, to be held remotely on **Thursday 14th May 2020 at 8pm**, under legislation provided by the Coronavirus Act 2020 for the transaction of business as set out in the agenda below. The meeting will be accessible to members of the public & press via the internet or telephone. For instructions on how to access the meeting, please visit www.halebankpc.org

Julie Egan, Clerk to the Council Thursday 7th May 2020

1. To receive and approve any apologies for absence.
2. To receive any declarations of Members interests in items on the Agenda
3. To approve and authorise Chairman to sign minutes of the meeting held on Monday 9th March at 8pm.
4. To consider any matters arising on the minutes (not requiring a resolution)
5. Terri Kearney - Nightstop
6. Ward Cllr's report
7. Golden Triangle flytipping

8. To consider co-option of Mr Keiron Gordon

9. Planning application

i) Application Number: 20/00173/FUL proposed development of 3 x loading bays and access road at Alstom Technology Centre, Halebank Road and to discuss Landor report (planning consultant).

ii) DALP – update and to consider Landor proposal for public inquiry

10. Finance

i) Clerk (Apr salary) & HMRC Nat Ins Contributions (NIC) - Apr £73.01 agreed and paid using Standing Order no 18. *'Expenditure Orders for the payment of money shall be authorised by resolution of the Council, except in August when there is no meeting or in an emergency situation where the Clerk may authorise payment. All payments must be signed by two members.* Items were signed by Cllrs Anderton and Hastie.

ii) Clerk (May salary)

iii) HMRC Nat Ins Contributions (NIC) – May £

iv) Refund to Clerk – stamps £9.12

v) Refund to Clerk – printer ink £15.50

vi) Refund to Zoom subscription £14.39

vi) Clerk to refund PC for First Aid Course payment £178

vii) Landor Planning Consultants Ltd (re Alstom) £360

viii) ChALC courses refund £70 - voucher/cash/cheque required?

ix) Donation for Coronavirus food hampers – Jayne Caslin

x) Clerk - office heating/lighting allowance 6mths £210

11. Correspondence

From: Colin Butler

12. Arrangements for future meetings

13. Ditton Station

14. Meeting open to public

15. Date, time & venue of next meeting

