

Aymestrey Parish Council

Councillors are summoned to join the scheduled meeting of the Parish Council on

Wednesday 24 June 2020 at 7.30pm via GoToMeeting software.

The Press & Public are cordially invited to join the meeting, or to submit a comment or question for the Parish Council. For further details contact the Clerk, Maggie Brown, on clerk@aymestrey.org or 07398 222 310 or by post to The Quern, Chapel Lawn, Bucknell, Shropshire SY7 0BW no later than Tuesday 23 June 2020 please.

AGENDA

1. **Apologies:** to receive apologies for absence.
2. **To receive Declarations of Interest** and written Dispensation requests.
3. To consider co-opting applicant to fill casual vacancy, and, if co-opted to receive Declaration of Acceptance of Office as required.
4. **Open Discussion:**
 - 4.1. To receive brief oral report from Ward Cllr Carole Gandy.
 - 4.2. To hear views of local residents on parish matters.
 - 4.3. Update on parish matters from Chairman.
 - 4.4. Reports from Councillors.
5. **Minutes:** To approve minutes of the scheduled meeting held on 27 May 2020, to be signed at a later date.
6. To note second vacancy on Parish Council.
7. **Financial Matters**
 - 7.1. **To note:** Direct Debit due 22/06/20 £20.40, including VAT, to Plusnet for broadband; and reimbursement of £21.00, including VAT to Cllr Ian Banks for Renewal of Authenticated SMTP Access for aymestrey.org for 1 year.
 - 7.2. To note receipt of £90.00 from **Fastershire Keeping Connected Grant Scheme** 6 months subscription to GoToMeeting.
 - 7.3. To agree third member of Financial Working Group.
 - 7.4. To note balances and approve payments:

Balance at 17 June 2020	Lloyds Bank	£ 17,057.18	
Ringfenced funds:	For Traffic Calming Schemes	£ 3,360.98	
	Parish Initiatives	£ 936.00	
	Election Fund	£ 660.78	
	Reserve Fund	£ 5,306.26	
	General Revenue Reserve	£ 2,000.00	
	TOTAL ringfenced	£ 12,264.02	
	Un-ringfenced funds available:	£ 4,793.16	
		Amount	VAT
		inc. VAT	
	Payments for approval		
Clerk's expenses - subscription	GoToMeeting 16 June to 15 July	£ 18.00	£ 3.00
		Total Payments	£ 18.00 £ 3.00
		Un-ringfenced balance after May Payments:	£ 4,864.38

8. To approve and adopt the following
 - 8.1. Herefordshire Code of Conduct.
 - 8.2. Standing Orders.
 - 8.3. Financial Regulations
 - 8.4. Risk Management Policy
 - 8.5. Asset Register
 - 8.6. Publication Scheme
9. **Phone Box**
 - 9.1. To consider a proposed location for phone box, in the car park at the Parish Hall.
 - 9.2. To confirm the Parish Council's responsibility for future refurbishment & maintenance.
10. **Aymestrey Good Neighbour Scheme:** to receive an update and agree further financial support if required.
11. **To consider funding and purchase of defibrillator for Mortimers Cross and/or Leinthall Earls** and consider ongoing maintenance costs and responsibilities.
12. **Highways**
 - 12.1. **Footpaths**
 - 12.1.1. To request footpath sign be replaced at entrance to Covenhope Farm.
 - 12.1.2. To consider a resident's comments about the route of Footpath AY7, and whether to take further action.
 - 12.1.3. To consider works to be undertaken by the Footpaths Officer.
 - 12.2. **Lengthsman**
 - 12.2.1. To note works completed by the Lengthsman.
 - 12.2.2. To consider implementing drainage works discussed in May (Pyon Lane).
 - 12.2.3. To consider works to be undertaken by the Lengthsman
13. To note contents of Information Sheet.
14. To confirm date of the next meeting, scheduled for Wednesday 22 July 2020.

Maggie Brown
Mrs Maggie Brown
Clerk to the Council

clerk@aymestrey.org

19 June 2020
Tel 07398 222 310