

## Aymestrey Parish Council

Councillors are summoned to attend the scheduled meeting of the Parish Council on Wednesday 22 September 2021 at 7.30pm in Aymestrey Parish Hall

The Press & Public are cordially invited to attend.

### AGENDA

1. Apologies: **to receive apologies for absence.**
2. **Declarations of Interest.** To receive Declarations of Interest and written Dispensation requests.
3. **Open Discussion:**
  - 3.1. To note report received from Ward Cllr Carole Gandy.
  - 3.2. Update on parish matters from Chairman and reports from Councillors.
  - 3.3. To hear views of local residents on parish matters.
4. **Minutes:** To approve minutes of the scheduled meeting held 28 July 2021.
5. **Financial Matters**
  - 5.1. To consider paying the Clerk monthly (rather than bi-monthly) from October 2021.
  - 5.2. To note payments between meetings: Direct Debit 21/7/21 & 20/8/21 £20.40 gross. PlusNet, broadband.
  - 5.3. To note balances and approve payments: Lloyds Bank Balance at 13 September £16,795.95  
Ringfenced funds: For Traffic Calming Schemes £2,795.98; Parish Initiatives £936.00; Election Fund £910.78; IT replacement £100.00; Reserve Fund £5,000.00; General Revenue Reserve £4,990.89  
**TOTAL ringfenced £14,733.65                      Un-ringfenced funds available: £2,062.30**

Payments for approval. Figures include VAT if applicable.

|  |                  |
|--|------------------|
| D M Payroll Services Inv. 1641. Mar to Sep 2021        | £54.00           |
| Clerk Payroll Month 5 & 6                              | £479.76          |
| HMRC PAYE Months 5 & 6                                 | £119.80          |
| Clerk's Expenses and Reimbursements*                   | £71.57           |
| <b>Total Payments</b>                                  | <b>£725.13</b>   |
| <b>Un-ringfenced balance after September Payments:</b> | <b>£1,337.17</b> |

\* Expenses: Postage £2.64; mileage £9.00  
Reimbursements: Namesco; renewal of SMTP Access for aymestrey.org £21 and online training course 'Making Rural Housing more Affordable' £38.93. (Wednesday, 17 November 2021 from 12:00 to 13:15)
6. **Good Neighbour Scheme:** To receive an update and approve financial support if required.
7. **River Lugg**
  - 7.1. To note update having recently contacted the River Lugg Drainage Board and the Environment Agency asking for assistance in clearing the river and preventing flooding in Aymestrey.
  - 7.2. To consider surveying the River in the parish.
8. **Telephone Boxes**
  - 8.1. Aymestrey. To receive an update.
  - 8.2. Aymestrey. To consider paying for electricity to be disconnected if required.
  - 8.3. Leinthall Earls. To receive an update following consultation on future use of the box.
9. **Footpaths**
  - 9.1. To receive report from Footpaths Officer.
  - 9.2. To consider works to be undertaken by the Footpaths Officer.
10. **Lengthsman**
  - 10.1. To receive update on works completed.
  - 10.2. To consider works to be undertaken by the Lengthsman.
11. **Training** To note training schedule received and discuss training available for Councillors and Clerk.
12. **To note contents of Information Sheet.**
13. **To confirm date of the next meeting**, scheduled for Wednesday 27 October 2021.