

The next meeting of Ousden Parish Council will take place on Tuesday 9<sup>th</sup> March 2021 at 7p.m. via Zoom

Members of the public are welcome to join the meeting and can speak to councillors during the Open Forum.

Members of the public may stay and observe the rest of the meeting but may not address the Council.

The login details for the meeting are:

Time: Mar 9, 2021 07:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/87620916286?pwd=QXczSTRaUIROUINNMTZ1RFlxVUdjUT09>

Meeting ID: 876 2091 6286

Passcode: 201034



### Agenda

1. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda and dispensation requests.
3. To approve the minutes of the meeting held on Tuesday 12<sup>th</sup> January 2021
4. County Councillors Report
5. District Councillor's report
6. Police issues
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
  - a) Approval of payments and signing of Schedule of Payments
  - b) Approval of payments authorised between meetings
  - c) To receive a statement of receipts and payments made since the last meeting
  - d) Bank balances and confirmation of bank reconciliation as of 28<sup>th</sup> February 2021
  - e) Councillor to complete the checklist of internal controls
  - f) To review all regular payments including the clerk's salary and approve payments relating to these services for 2021-22
  - g) To review the income and expenditure for 2020/21 against the budget and discuss the level of reserves for general and earmarked expenditure
  - h) Councillor to review the confidential cashbook (PAYE and salary information)
  - i) To review the register of fixed assets and insurance values and check that the level of insurance cover is adequate
  - j) To review the Council's risk assessment
  - k) To check that the levels of liability insurance are adequate
  - l) To appoint an internal auditor to check the Council's system of internal controls and review the effectiveness of the internal audit. The internal auditor must be independent from the Parish Council.
  - m) To review the effectiveness of the Council's internal controls
  - n) To nominate a councillor to inspect the Council's property for damage or defects by 30th April 2021 and complete the inspection checklist.
9. To discuss any planning issues
  - a) Anglian Water Bexwell to Bury pipeline
  - b) DC/21/0033/FUL - Land adjacent to 1 The Hill, Ousden - One dwelling
  - c) Email from NALC about a new Government consultation on changes to the National Planning Policy Framework and the creation of a National Model Design code  
<https://www.gov.uk/government/consultations/national-planning-policy-framework-and-national-model-design-code-consultation-proposals/national-planning-policy-framework-and-national-model-design-code-consultation-proposals>
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Overgrown section of the Three Villages Walk
  - b) Update on the Quiet Lanes Project and possible funding
  - c) Quiet Lanes public consultation

11. To discuss the draft Scheme of Delegation
12. To discuss any village issues:
  - a) Possibility of carrying out a village wildlife project.
  - b) Review of lorry traffic through the village
13. To confirm the dates of meetings in 2021/22
14. To discuss the following correspondence:
  - a) Email from CAB requesting a donation
  - b) Email from Arthritis Action giving information about support which is available for people with arthritis
15. Any other business for noting or including on the agenda of the Annual Meeting of the Parish Council on Tuesday 11<sup>th</sup> May 2021 at 7pm or the Annual Parish Meeting at 8pm.