



Darnhall Parish Council



To: **The Members of Darnhall Parish Council**

Dear Councillor

You are summoned to attend the meeting of the Darnhall Parish Council to be held at **REMOTELY (see details below)** on Tuesday 19th January 2021 at 7.30pm.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING.

NB. This meeting will be held according to government guidelines relating to the ongoing COVID-19 pandemic.

Topic: Darnhall Parish Council

Time: Jan 19, 2021 07:30 PM London

Join Zoom Meeting <https://us02web.zoom.us/j/83442694849>

Meeting ID: 834 4269 4849

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Find your local number: <https://us02web.zoom.us/u/krscqJWLM>

Yours Sincerely,

Dr Mark Bailey
Interim Parish Clerk

AGENDA

PART A

1. PUBLIC PARTICIPATION

A period for members of the public to raise comments on matters being discussed at the meeting (15 mins max).

2. DECLARATIONS OF INTEREST

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item. If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest. Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

3. APOLOGIES

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

4. MINUTES – TUESDAY 17TH NOVEMBER 2020

To resolve that the minutes of the meeting of the Council held on 17th November 2020 be signed as a correct record.

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/minutes_of_meeting_on_17_november_2020.pdf

5. MATTERS ARISING

To raise any matters from the above minutes.

6. CHAIRMAN'S REPORT

The Chairman of the Parish Council can provide a report to the Council under this item.

7. FINANCIAL MATTERS

7.1 Authorisation of Payments

£307.40	Clerk Pay (Interim – Dr M Bailey) (Nov 2020-Jan 2021)
£16.80	Shires Pay Services (M8 – 2020/21)
£190.00	Cheshire Community Action (NP work)
£5.00	Mellor Speakman (Licence VH – 1.1.21-31.12.25)
£198.00	Brazendale Plumbing (VH – Boiler Service)
£411.60	Ackerley Plant Hire (VH – fencing around gas tank)
£40.00	ICO (Data Protection Registration Fee)
£1,080.00	Jim Ashley (VH – grounds maintenance work Mar-Dec 2020)
£17.41	Cllr R Strachan (reimbursement – VH toilet repairs)

RECOMMENDATION

Members are asked to approve the above payments.

7.2 Ledger/Bank Reconciliation (1.4.20-31.12.20)

Members are asked to note the attached ledger/bank reconciliation statement (1.4.20-31.12.20)

[https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/darnhall_parish_council_ledger_01.04.20 - 31.12.20 13.1.21.pdf](https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/darnhall_parish_council_ledger_01.04.20_-_31.12.20_13.1.21.pdf)

7.3 Budget Monitoring Report/Receipts and Payment Summary (Third Quarter 2020/21 – April-December 2020)

Members are asked to note the attached budget monitoring report/receipts and payments summary for the third quarter of 2020/21 financial year (Apr-Dec 2020)

BUDGET MONITORING REPORT

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/budget_mon_de c_2020_13.01.21_bm.pdf

RECEIPTS AND PAYMENTS

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/budget_mon_de c_2020_13.01.21_rp.pdf

7.4 Budget Report 2021/22 and DRAFT Budget 2021/22

Members are asked to note the 2021/22 Budget Report and draft budget papers with a view to setting a budget and requesting a precept to CWAC by 29th January 2021.

BUDGET REPORT

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/report_-_budget_2021-22_13.01.21.pdf

DRAFT BUDGET 2021/22

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/draft_budget_2021-22_completed_8.12.20.pdf

Finance Committee considered the budget at its meeting on 8th December 2020 (see minutes below) and made the following recommendation.

The Parish Council is asked to **RESOLVE**

- a) That a budget of **£6,720.00** for 2021/22 be approved; and
- b) That the Clerk be authorised to request a precept of **£7,000.00** from CWAC

8. FINANCE COMMITTEE

Members are asked to approve the attached minutes from the Finance Committee meeting held on 8th December 2020.

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/minutes_-_fc_8th_december_2020.pdf

9. DARNHALL VILLAGE HALL MANAGEMENT COMMITTEE

Members are asked to approve the attached minutes from the Darnhall Village Hall Management Committee meeting held on 7th December 2020.

https://www.darnhallparish.co.uk/uploads/7/2/9/0/72904347/minutes_-_vhmc_7.12.2020.pdf

10. PLANNING MATTERS

To consider any planning matters affecting the parish.

10.1 Darnhall Neighbourhood Plan

For Members to consider any updates on the development of the Darnhall Neighbourhood Plan.

10.2 Planning Applications

The following planning applications have been received by the Parish Council

20/04795/LBC

Darnhall Bridge, Hall Lane, Darnhall
Repair and improvement works to Darnhall Bridge

<https://pa.cheshirewestandchester.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=QLNXEJTELOI00>

Closing date: 8th February 2021

11. COVID-19 UPDATES/GUIDANCE

To consider any issues relating to the COVID-19 pandemic impacting on the parish.

11.1 Darnhall Village Hall - Updates

For Members to discuss any updates on the ongoing position regarding the Village Hall and the pandemic.

11.2 Updates on COVID-19

To consider any other updates on the impact of the pandemic on the parish.

12. DARNHALL VILLAGE HALL

Members are asked to consider any other issues relating to the Village Hall:

13. CLERKS REPORT

To consider any updates from the (interim) Clerk.

14. COMMUNICATION/SHARED INFORMATION

Members may share any other information, but formal decisions cannot be taken under this item.

15. DATE OF NEXT MEETING

Tuesday 16th March 2021 - TBD

16. EXCLUSION OF PRESS AND PUBLIC

Due to their confidential nature, Members may decide to exclude the press and public from the meeting during consideration of the following matters in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960. Reports relating to these items have been withheld from public circulation and deposit.

17. STAFFING MATTERS

To receive a report from the interim Parish Clerk.

