

NOTICE IS HEREBY GIVEN THAT A VIRTUAL MEETING OF THE PARISH COUNCIL WILL BE HELD ON Tuesday, 26th January 2021 at 19:00 via Zoom

The Zoom link is:

<https://zoom.us/j/97886386069?pwd=Ry9CYUZGb2J1dCtjbE1xTnJMWkgydz09>

THIS MEETING WILL BE PRIVATE AND CONFIDENTIAL

AGENDA

1. Apologies for absence.
2. Declarations of disclosable pecuniary interests:
 - A member need only disclose at any meeting the existence of a disclosable pecuniary interest (DPI) in a matter to be considered at that meeting if that DPI has not been entered on the disclosable pecuniary interests register maintained by the Monitoring Officer.
 - A member disclosing a DPI at a meeting must thereafter notify the Monitoring Officer in writing of that interest within 28 days from the date of disclosure at the meeting.
 - A member **may not participate** in a discussion of or vote on any matter in which he or she has a DPI (both those already registered and those disclosed at the meeting) and **must withdraw** from the room during such discussion/vote.
 - Members may choose to voluntarily disclose a DPI at a meeting even if it is registered on the council's register of disclosable pecuniary interests but there is no legal requirement to do so.
 - Members should also ensure they disclose any other interests which may give rise to a conflict under the council's code of conduct.
 - In line with the training provided to members by the Monitoring Officer members will also need to consider bias and pre-determination in certain circumstances and whether they have a conflict of interest or should otherwise leave the room for Code reasons.
3. Accuracy of the Minutes of the following meetings:
 - Finance Committee – 17th November 2020
 - General Purposes Committee – 17th November 2020
 - Parish Council - 8th December 2020
 - Finance Committee – 19th January 2021
4. Items for discussion, resolution, or representations:
 - (a) Approval of Hire Charges for 2021/22
 - (b) Approval of Salaries for 2021/22
 - (c) Approval of Precept for 2021/22
 - (d) Quotation for additional repair to the Village Hall roof
 - (e) Lease for GP Surgery
 - (f) Update on repairs to play areas (as per RoSPA reports)
 - (g) Update on Whitehouse Farm Agreement
 - (h) Parish Council Vacancies
 - (i) Update on Beach Car Park Height Barrier damage
 - (j) Finance & Expenditure Approval – January 2021
 - (k) Report from Friends of Grain Coastal Park
 - (l) Consideration of Planning Applications
 - MC/20/2401 – 8 St James' Close
 - MC/20/3168 – Land North of Grain Road
 - Applications for which representations must be submitted before the next PC meeting

21st January 2021

Clerk