

## HOLME LACY PARISH COUNCIL

**Councillors are summoned to attend a Meeting of the Parish Council to be held on  
Tuesday 10<sup>th</sup> November 2020 at 7pm, online via Zoom**

To join this meeting copy and paste this link into your internet browser  
<https://us02web.zoom.us/j/81705225449>

### AGENDA

1. **TO RECEIVE APOLOGIES FOR ABSENCE**
2. **TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
3. **TO CONSIDER THE DRAFT MINUTES OF THE PREVIOUS MEETING** – 8<sup>th</sup> SEPTEMBER 2020
4. **OPEN SESSION**
  - 4.1 To receive a brief verbal report from Ward Councillor David Summers.
  - 4.2 To note matters raised by parishioners relevant to the Parish (*please note: decisions cannot be made on items not on the agenda*).
5. **FINANCE;**
  - 5.1 To receive and consider a finance report.
  - 5.2 To consider the following invoices for payment.
    - 5.2.1 Autela ... payroll ... £64.32
    - 5.2.2 Keith Bishop ... Remembrance Wreath ... £19.50
  - 5.3 To note payments made since the last meeting.
    - 5.3.1 G Jones ... Lengthsman (Sept & Oct) ... £81.50
    - 5.3.2 HMRC ... PAYE ... £312.40
    - 5.3.3 Clerk ... salary (Sept & Oct)
    - 5.3.4 DC Gardening Services ... field maintenance (Aug & Sept) ... x2 £192.00
    - 5.3.5 Eyelid Productions ... annual website support ... £100.00
    - 5.3.6 ElanCity ... x2 SIDS ... £4,352.26
  - 5.4 To consider and approve the draft 2021/22 precept and budget.
6. **PLAYING FIELD UPDATE**
  - 6.1 To consider disbanding the playing field sub-committee back to the parish council.
  - 6.2 To receive a report following the electrical inspection of the sports pavilion.
  - 6.3 To note that the Clerk has issued outstanding invoices for pitch hire.
  - 6.4 To consider hire charge for 2020 following COVID-19.
  - 6.5 To consider an initial project list for the playing field / sports pavilion.
7. **HOLME LACY VILLAGE HALL**
  - 7.1 Village Hall Treasurers Report (Aug) – to consider the report and request for financial support towards the resurfacing of the car park.
8. **PLAYGROUND UPDATE**
  - 8.1 To receive a verbal update from Cllr Williams.
9. **SPEED INDICATOR DEVICES (SIDS)**
  - 9.1 To note the SIDS were due to be installed w/c 2<sup>nd</sup> November.
10. **HIGHWAYS/FOOTPATHS/GREENSPACES**
  - 10.1 Footpaths; to receive a verbal update from the Footpaths Officer.
  - 10.2 To note any road defects reportable to Herefordshire Council.
11. **CORRESPONDENCE** – to note correspondence received by the Clerk.

**Signed:** J. Eva - Parish Clerk

**Dated:** 5<sup>th</sup> November 2020