

Meeting to be held at 6:30pm on Thursday 27th August in the village hall

AGENDA

1. To accept **apologies for absence**
2. To **approve minutes** of meeting held on 16th January and remote meeting held on 28th May 2020 providing Councillors are happy for electronic decisions to be recorded as a remote meeting.
3. **Clerk's report** on progress since last meetings – main points for discussion listed under matters arising
4. **Matters arising** – please see details on Clerk's Report
 - a) **Speed Indicator Device** – volunteers needed to put up and take down
 - b) **Neighbourhood Plan** where do we go from here?
 - c) **Banking arrangements** – still happy for me to follow this up?
 - d) **New website** – do we persevere with LCC or make alternative arrangements?
 - e) **Fibre Broadband**
 - do we need to try and drum up more support?
 - do we need to encourage self-employed to register as businesses?
 - happy for me to go ahead and register those interested with Open Reach?
5. **Finance Report** – current account £9,429.50, Business Reserve account £2,017.53
6. **Bus shelter** – one pane of glass broken, quote from L.R. Hutchinson for repair £124.20. Last time their quote (for 3 panes) was £314 and the quote from original suppliers was £845 so I haven't bothered with a second quote at this stage.
7. **Cottage windows** – double glazing gone on two front windows, frames are in good condition, quote from L.R. Hutchinson to fit all double glazed units in both windows £396.50
8. **Cottage garden** – request from tenant to be allowed to level off concrete pad already in existence. Already agreed by email, simply confirmation for minutes. One comment received suggested a need to check for signs of vermin as part of annual landlord check
9. **Clerk's pay and expenses** – summary attached
10. **Any Other Business**
11. **Date and time of next meeting**