

In the Parish of Englefield
The next Meeting of the Parish Council will be held at
Englefield Village Hall on Monday 28th June 2021
At 6.30pm

Agenda

1. Apologies

To receive apologies for inability to attend the meeting (if any)

2. Declarations of Interest

To remind members of the need to record the existence and nature of any personal, pecuniary, or other disclosable interests in items on the agenda, in accordance with the Members' Code of Conduct

3. Minutes

To approve as a correct record the minutes of the meeting of this Council held on 5th May 2021

4. Open forum for members of the public

10 minutes

5. 2021/22 Financial Update

To provide the Council with an overview of expenditure versus budget for year to date

6. 2020/21 Annual Return - TBC

- i. To receive the Internal Audit Report for financial year 2020/21
- ii. To approve the Annual Governance Statement for financial year 2020/21
- iii. To approve and sign off the Accounting Statements for submission for financial year 2020/21

7. Payments for Approval

To approve the following items for payment

- i. HMRC – Council Administration Income Tax Q1 2021/22
£126.80

8. Payments Made

To inform that the following payments have been made since the last meeting of the Council

- i. Triangle Management – Dog Bin Maintenance April 2021
£22.50
- ii. Council Administration Salary & WFH Allowance May 2021 (+ miscalculated backpay)
£215.72
- iii. Came & Company – Parish Council insurance June 2020 – May 2022
£374.41
- iv. Hampshire Association of Local Councils - BALC Affiliation Fee 2021/22
£63.41

- v. Triangle Management – Dog Bin Maintenance May 2021
£18.00
- vi. Claire Connell – Internal Audit Fee 2020/21
£130.00
- vii. Council Administration Salary & WFH Allowance June 2021
£170.96

9. Planning Applications

- a) 20/01425/COMIND The Workshop, Englefield Estate Yard, The Street (Change of use) –
To inform the Council that planning permission has been granted
- b) 20/01426/LBC2 The Workshop, Englefield Estate Yard, The Street (Listed building
consent) – To inform the Council that listed building consent has been granted

10. Englefield Village Hall

- a) To provide an update on progress in preparation for the opening of the Village Hall and
the planned open event on 17th July
- b) To consider a request for grant funding from the Englefield Village Hall CIO

11. Highway Winter Service Plan 2021/22

To confirm whether the Council wish to submit any comments in response to the proposed plan

12. North Street Telephone Box

To request support for the repainting of the telephone box