

Haslingfield Parish Council Extraordinary General Meeting

Monday 14 June 2021 – 7.30pm

All members of the Council are hereby summoned to attend an **Extraordinary General Meeting** of **Haslingfield Parish Council** on Monday 14 June 2021 at 7.30pm in the **Village Hall** for the purposes of transacting the following business. Members of the Public and Press are also invited to attend.

Please refer to the note below before you attend.

J. Cressey
Haslingfield Parish Clerk – 8 June 2021

Agenda:

1 **To approve 2019/20 Parish Council Accounts / Annual Governance and Accountability Return (TA) (JC)**

2 **Finance** – To resolve to pay outstanding accounts:

- Salaries: Alan Stevens, Roy Brown, Parish Clerk & Assistant to the Parish Clerk - £Confidential
- HMRC - £
- Expenses:
 - Parish Clerk - £25 (home)
 - Cllr Jenny Jullien – Amazon Covid -19 supplies for VH – Inv. 225680562- £27.46 (incl. VAT)
 - Cllr Jenny Jullien – Amazon Covid-19 Supplies for VH – Inv. 199204 - £8.99 (incl. VAT)
 - Cllr Jenny Jullien – John Lewis –HP Ink cartridges – VAT receipt no. 286567396/1 - £53.97 (incl. VAT)
 - Cllr Clive Blower – 123-reg Inv. 65173363 – web hosting 12 months - £57.46 (incl. VAT)
 - William Harrod – XYZScripts software annual fee – Haslingfield website - £10.00
- Buchans Groundworks for May Invoice 2584 - £1655.32 (incl. VAT)
- Red Graphic – Design & print June Newsletter Inv. 6537 - £645.60 (incl. VAT)
- Viking Stationery – Inv. 466479 - £79.36 (incl. VAT)
- Shire Trees Limited – Clear fallen tree works Inv. 1416 - £420.00 (incl. VAT)
- CAPALC Clerks 2-day training Inv. 2568 - £250.00
- BHIB Insurance renewal - £2013.03 (incl. 12% tax) **Authorised at the EGM 19/05/2021 and paid by 01/06/2021**

3 **Planning Applications**

Notification of new Planning Applications:

21/01719/HFUL: 1 Butler Way Haslingfield CB23 1JG – widening of existing doorways at the rear of the property and erection of fence down property boundary- Comments by 15 June 2021.

Important message for attendees at a parish council meeting during Covid-19 restrictions

All members of the public who wish to attend this EGM **MUST** pre-book with the parish clerk by 12.00 noon on Monday 14 June 2021 at the latest.

Please telephone 01223 870269 OR email clerk@haslingfieldparish.co.uk

On arrival you will be asked to enter the Hall through the main front door and leave via the patio doors facing the recreation ground. At the entrance doors to the Hall, we will provide Face Masks and Hand Sanitiser which you will be requested to wear and use before entering the room. You are reminded of the importance of social distancing, both in the meeting room and outside of it. Please follow the instructions on the signage provided.

A record of the names and contact details of members of the public and council that attend the meeting will be held by the Clerk.

Please DO NOT attend the meeting if you or a member of your family show signs of any symptoms of Covid-19 such as a new continuous cough or high temperature.

Date of next monthly meeting: Monday 21 June 2021 at 7.30pm in the Village Hall

Chair: Jenny Jullien, chairman@haslingfieldparish.co.uk,

Parish Clerk: Jacqui Cressey clerk@haslingfieldparish.co.uk 01223 870269