

CUBBINGTON PARISH COUNCIL

Clerk to the Council:

Correspondence address: Belby, Common Lane, Corley CV7 8AQ

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www.cubbington.org.uk

18th June 2020

Dear Councillor

You are hereby summoned to attend the meeting of Cubbington Parish Council being held on 25th June 2020 at 7:00pm, the meeting will be held via Zoom, login details will be provided. If you are unable to attend, please forward your apologies to the Clerk.

Members of the public are welcome to attend and need to contact the Clerk to obtain the login details.



Jane Chatterton PSLCC

Clerk & RFO to the Parish Council

Members of the public and press are welcome to attend

A G E N D A

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of Interest:**
 - (a) Councillors are reminded of the need to keep their Register of Interests form up to date
 - (b) To declare any Disclosable Pecuniary Interests in agenda items and their nature
 - (c) To declare any Other Disclosable Interest in items on the agenda and their nature
 - (d) Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be lodged with the clerk in advance of the meeting
3. **Councillor Co-option**
Recommendation: Co-option of Councillors to fill current vacancies
4. **Minutes of previous meeting:**
Recommendation: To approve minutes of the Parish Council Meeting held on 27th February 2020
5. **Matters Arising not listed on the agenda**
6. **Public participation:** To adjourn to allow public participation.
Members of the public may not take part in the Parish Council meeting and the Parish Council cannot pass a resolution on matters raised during public participation that are not on the agenda. Residents are invited to give their views and raise questions to the Parish Council. Please keep to two minutes or less to make your point. If you wish items to be on the agenda you may raise them with a Councillor or the Clerk at least a week before each meeting, or for the next agenda during Public Participation.
7. **Correspondence**
Recommendation: to discuss any correspondence received
8. **Chairman's Report**
Recommendation: Receive/note the Chairman's Report

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9. Councillors Reports in brief

Recommendation: Receive/note updates from:

- Cllr Saul - Community services
- Cllr Coles
- Cllr Ann Higham - Pavilion and Village hall

10. District and County Councillors Reports for information

Recommendation: Receive reports from:

WDC Councillors; Cllr Pam Redford and Cllr Trevor Wright and *WCC Councillor;* Cllr Wallace Redford
WDC Councillors; Cllr Alan Boad and Cllr Phil Kohler and *WCC Councillor;* Cllr Sarah Boad

11. Highways and Police

Recommendation: Receive updates

12. Finance

12.1 payments PAID since the last meeting:-

2019-20

Date	Ref	Payee/Details	Value
16.03.20	E160	Warwickshire LGPS Feb Payment - DPA	
16.03.20	E161	MPS Playground Inspection	£118.80
16.03.20	E162	Election Charges	£450.00
19.03.20	E163	Kompan Recreational Ground	£18,296.52
19.03.20	E164	Kompan Austen Court	£4,450.11
19.03.20	E165	J Chatterton Clerk Salary March - DPA	
19.03.20	E166	Tax for Clerk March payment - DPA	
19.03.20	E167	Lisa Montgomery Gate Keeper 01.10.19 to 31.03.20	£125.00
19.03.20	E168	B&PS Invoice 1/1800012	£487.69
25.03.20	E169	Clerk Office Allowance & expenses	£35.30
25.03.20	E170	Money to Pavillion Committee	£162.96
25.03.20	E171	Mr G Willoughby Invoice	£102.00
31.03.20	E172	Bank Charges	£18.00

Received

18.03.20	R	HS2 Community Fund Grant	£14,216.65
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2020-21

APRIL			
16.04.20	E1	Mr G Willoughby 2nd 9th 16th 23rd 30th March	£127.50
16.04.20	E2	HMRC Tax payment Clerk March	
16.04.20	E3	Clerk Salary April	
16.04.20	E4	Warks Pension Scheme March Payment	
16.04.20	E5	Room Booking Village Hall February's meeting	£36.00
16.04.20	E6	WALC Membership	£868.80
16.04.20	E7	Eco Web reimbursement J Chatterton	£59.99
16.04.20	E8	Wagstaff Invoice 3955	£220.00
24.04.20	E9	Parish Council Insurance	£1,501.30
24.04.20	E10	Councillor Badges	£1,029.00

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MAY			
07.05.20	E11	Payment to Cliff Cleaver forwarded grant	£10,000.00
07.05.20	E12	Payment to Village Hall forwarded grant	£10,000.00
07.05.20	E13	Wagstaff Invoice 3977	£625.00
07.05.20	E14	Clerk expenses April & May 20	£51.30
07.05.20	E15	Mr G Willoughby	£102.00
11.05.20	E16	J Chatterton Wordpress Reimbursement	£240.00
15.05.20	E17	SPS Payroll	£180.00
15.05.20	E18	WCC Pension for Clerk	
15.05.20	E19	B&PS Invoice 1/1792073	£95.47
15.05.20	E20	B&PS Invoice 1/1789599	£190.84
15.05.20	E21	B&PS Invoice 1/1727658	£29.87
20.05.20	E22	Reimbursement Ian Hodges base for benches	£257.18
20.05.20	E23	WALC Training PW Planning 0456	£12.00
26.05.20	E24	Recreational Ground Reimbursement Cllr Hodges	£205.00
26.05.20	E25	J Chatterton Clerk Salary May	
26.05.20	E26	HMRC Tax payment Clerk May	
26.05.20	E27	Doug O'Donnell	£92.02
JUNE			
03.06.20	E28	Mr G Willoughby inv 00022	£102.00
04.06.20	E29	WCC Pension for Clerk	
04.06.20	E30	Wagstaff Inv 3997	£625.00
04.06.20	E31	B&PS Inv 1/1820448	£18.28
04.06.20	E32	B&PS Inv 1/1820411	£42.05
08.06.20	E33	B&PS Inv 4/1820452	£7.44
18.06.20	E34	B&PS Inv 1827853	£30.77
18.06.20	E35	Kompan AC Completion	£19,549.88
18.06.20	E36	Clerk Salary June	
18.06.20	E37	HMRC tax for Clerk June	

Income

16.04.20	R1	Cubbington Freeholders	£2,000.00
28.04.20	R2	Half yearly Precept	£23,575.00
28.04.20	R3	CIL Monies	£7,500.00
28.04.20	R4	WCC Grant Trees	£3,000.00
28.04.20	R5	WDC Covid 19 Grant VH – sent to VH Trust	£10,000.00
28.04.20	R6	Wright Hassell refund	£17.60
MAY			
01.05.20	R7	WDC Covid 19 Grant Pavilion – sent to the Pavilion	£10,000.00
JUNE			
18.06.20	R8	HS2 Claim stage payment 2	£12,218.68

12.2 Bank Reconciliation up to 31st March 2020

Recommendation: Approve the Bank Reconciliation up to 31st March 2020

12.3 Quarterly Report up to 31st March 2020

Recommendation: Approve the Quarterly Report up to 31st March 2020

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13. Planning Matters

13.1 Consultation List

between 08/06/2020 and 14/06/2020

13.1 Appl. No: W/20/0420

Site: 2 Penns Close, Cubbington, Leamington Spa, CV32 7LX

Proposal: Landing and steps to facilitate access to the rear garden (part retrospective)

Between 15/06/20 and 21/06/20

TBC

14. Website

Recommendation: Discuss updates to website and Compliance

15. HS2

Recommendation: To receive updates and news on developments (Cllr Watkins)

16. Councillor's reports and items for future Agenda:

Councillors are requested to use this opportunity to report minor matters of information (this is for matters which come up after the agenda is published) or action, not included elsewhere on the Agenda, and to raise items for future Agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

17. Date of the Next Meeting

To confirm the date of the next meeting as 23rd July 2020