

**The Councillors of FULBROOK PARISH COUNCIL are summoned to a Virtual Meeting of Fulbrook Parish Council on Tuesday July 14<sup>th</sup> 2020**

Mrs K Kekwick, Parish Clerk

**M E E T I N G   A G E N D A**

To be held via Zoom at 7pm  
Anyone wishing to join this meeting – please email the Clerk  
[clerk@fulbrookvillage.net](mailto:clerk@fulbrookvillage.net)  
who will then provide the relevant password

- |  |                     |
|--|---------------------|
| <b>1. Election of Chairman</b>   | <b>PB</b>           |
| 1.1 Confirmation of Acting Chairman  |                     |
| <b>2. Co-option of new Councillor</b>  | <b>PB</b>           |
| <b>3. Declaration of interests</b>   | <b>PB</b>           |
| <b>4. Minutes of meeting held on May 28<sup>th</sup> 2020</b>  | <b>PB</b>           |
| <b>5. Matters arising of meeting from May 28<sup>th</sup> 2020</b>   |                     |
| 5.1 New Speedwatch initiative  | <b>PB</b>           |
| 5.2 RW to check existing Playpark schedule to establish how often councillor checks should be completed, and to add MT as replacement for WI.<br>Also check on Playpark re-opening situation | <b>RW<br/>Clerk</b> |
| 5.3 Salt bins  | <b>PB</b>           |
| 5.4 Confirmation of ex gratia payment to Clerk   | <b>PB</b>           |
| 5.5 Report on War Savings follow up  | <b>MT</b>           |
| <b>6. Reports from County and District Councillors</b>   | <b>NF-J and DC</b>  |
| <b>7. Financial Statement</b>  |                     |
| 7.1 Financial Statement 1 <sup>st</sup> May - 30 <sup>th</sup> June 2020   | <b>Clerk</b>        |
| 7.2 Annual Audit   | <b>Clerk</b>        |
| <b>8. Spending review</b>  | <b>RW</b>           |
| <b>9. FPC Asset Register update</b>  | <b>Clerk</b>        |
| <b>10. Asset of Community Value renewal re: Playpark</b>   | <b>PB</b>           |
| <b>11. COVID 19</b>  | <b>PB</b>           |
| <b>12. Planning</b>  | <b>Clerk</b>        |
| <b>13. Village Amenities and Website update</b>  | <b>MT</b>           |
| <b>14. Dog poo in Beech Grove</b>  | <b>RW</b>           |
| <b>15. Climate Change</b>  | <b>MT</b>           |
| <b>16. Gigaclear Update</b>  | <b>PB</b>           |
| <b>17. Progress on recruiting a new Clerk/RFO</b>  | <b>RW</b>           |

**18. Date of next meeting to be confirmed**

| <b>Fulbrook Parish Council</b>                       |           |                   |                        |           |                   |            |
|--|-----------|-------------------|------------------------|-----------|-------------------|------------|
| <b>Financial Statement : 1st May to 30 June 2020</b> |           |                   |                        |           |                   |            |
| TSB balance carried forward 30th April 2020:         |           |                   |                        |           |                   | £11,625.46 |
| Date   | Reference | To/From Whom Paid | Particulars of Payment | Credit    | Debit (incl VAT)  |            |
| 06/05/20   | 001315    | Came & Co.        | Playpark Insurance     |           |                   | £363.21    |
| 06/05/20   | BACS      | HMRC              | VAT refund             | £384.78   |                   |            |
| 29/05/20   | 001317    | McCrackens        | Gras Cutting 1&2       |           |                   | £240.00    |
| 18/05/20   | 001316    | Mr Titcombe       | Playpark Grass cutting |           |                   | £30.00     |
| 18/05/20   | BACS      | OCC               | Grass cutting support  | £1,173.93 |                   |            |
| 16/06/20   | 001318    | McCrackens        | Grass cutting 3&4      |           |                   | £240.00    |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
|  |           |                   |                        |           |                   |            |
| TSB balance carried forward 30th April 2020:         |           |                   |                        |           | £11,625.46        |            |
| Add Credits  |           |                   |                        |           | £1,558.71         |            |
| Sub Total  |           |                   |                        |           | £13,184.17        |            |
| Less Debits  |           |                   |                        |           | £873.21           |            |
| <b>Total @ 30th June 2020</b>                        |           |                   |                        |           | <b>£12,310.96</b> |            |
| NS&I Account *** 952                                 |           |                   |                        |           | £4,962.63         |            |
| Interest 2020  |           |                   |                        |           | £39.70            |            |
| <b>Totals</b>  |           |                   |                        |           | <b>£5,002.33</b>  |            |
| <b>TOTALS In Accounts @ 30th June 2020</b>           |           |                   |                        |           |                   |            |
| TSB (calculated as above)                            |           |                   |                        |           | £12,310.96        |            |
| NS&I *** 952   |           |                   |                        |           | £5,002.33         |            |
| <b>TOTAL</b>   |           |                   |                        |           | <b>£17,313.29</b> |            |

**Uncleared cheques post 30-06-2020: £1120.00**