	Little Staughton Parish Council	Doc Ref No:	PC Agenda Feb2021
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		Prepared by:	M Jordan, Parish Clerk

AGENDA

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Meeting Title:	Parish Council Meeting	Month/Year:	**February 2021**
Venue, Date & Time:	A Conference Call Meeting will be Held on Wednesday 17th February 2021 at 7.30pm.	Meeting No:	**11**

Item No.		Action by
1.	**Apologies for absence.**	
2.	**Disclosure of Interest** *Members are reminded that they must disclose both the existence and the nature of any personal and/or prejudicial interest that they have in any matter to be considered at this meeting in accordance with the Council's Code of Conduct.*	All
3.	**Open Forum.**	
4.	**Minutes from the last meeting-**to approve and sign Minutes of The Parish Council Meeting on 20th January 2021.	Chairman
5.	**Matters arising** from the previous meeting minutes that are not covered by agenda items.	
6.	**Future Meetings – Platform.**	Chair.
7.	**Playing Field.**	Cllr.Hopperton
7.1	Update on Boundary Fence.	Chair
7.2	Playing Field Update.	Cllr.Hopperton
8.	**Rewilding.**	Chair
	Email from C.Davies.	
9.	**Highways.**	Cllr.Sargeant.
9.1.	Update.	
9.2	Update on Cllr.Woottons Suggestion re Highways diary	Clerk/Cllr. Sargeant
10.	**Finance:**	Clerk
10.1.	**Bank Balances** on 31st January 2021. 1. Treasurers (Current) Act: £.1827.37. 2. Business Instant Access (Savings) Act: £2312.67. 3. Instant Access Online (Pathfinders) Act: £ 24047.31.	Clerk
10.2.	**Income during Month** on 31st February 2021. 1. Bank Interest (Savings) Acc: January- £0.02. 2. Instant Access Account (Pathfinders Acc): January- £0.22. 3. VAT Refund - £324.14	Clerk

AGENDA

10.3

	Who	Payment Description	Amount	Type of payment	PoA Ref.
1.	M.Jordan	Salary	**£360.90**	Online - Banking	74/Feb2021
2.	ICO	Data Protection	**£40.00**	Direct Debit	75/Feb2021

Clerk

Payments for authorization (including cheques and/or payments to be made via online banking.
It was resolved that all the above payments were approved by the Parish Council. and the Payment for Authorization forms were duly signed by two Parish Council members. — Clerk

10.4	**New PAYE Service Provider.**	Clerk
10.5	**Playing Field Contract.**	Clerk
10.6	**VE Day Memorial Funding.** Invoicing P.C. and future maintenance.	Chair
11.	**Planning.**	Clerk
11.1	Update on Planning Applications.	
11.2	**Withdrawal –** Brook Farm 2 Houses.	Clerk
11.3	**Local Plan -Update**	Cllr.Sweatman
11.4	**Luton Airport Stack -Update**	Chair
12.	**Police Matters**.	Clerk
12.1	Crime Figures-circulated. Burglary Report -circulated.	
13.	**Speed Watch:**	Cllr Burchett.
13.1	Update on Morelock Data Analysis.	
13.2	Average Speed Cameras.	Chair/Clerk
14.	**Village Hall.**	Cllr.Sweatman
14.1	Report.	
15.	**Borough Councillor Wootton Report.** To be circulated.	Cllr Wootton.
16.	**Correspondence received:** 1. Borough News – circulated. 2. Press Release – River Festival – circulated. 3. CPRE -circulated. 4. Press Release – E'bikes – circulated. 5. Active Places- circulated. 6. Borough News – circulated. 7. Press Release – Building Grant – circulated. 8. Jobs Hub – circulated. 9. Borough News – circulated. 10. ERTA East/West Rail Link -circulated.	Clerk.

AGENDA

17.	**Councillors Information:** Clerk – Post Office Van -Update. .	All.
18.	**Date of next meeting – Wednesday 17th March 2021 at 7. 30pm.To follow Annual Meeting.**	

M Jordan, Parish Clerk