**NOTICE OF SHACKLEFORD PARISH COUNCIL MEETING**

**22 March 2021**

**To the Councillors of Shackleford Parish Council - your attendance is requested at a VIRTUAL ZOOM meeting (clerk to circulate the meetings codes in advance) of the Council at 7.30pm on Monday 22March 2021. Please let me know if you are unable to attend.**

**Kate Lingard** Clerk to the Council  Contact: shacklefordclerk@gmail.com

**PUBLIC SESSION**

Members of the public are always welcome to attend and observe our parish council meetings and there will be a short session at the beginning of the meeting for local residents to raise any relevant issues or concerns informally that do not appear on the agenda. **Please contact the clerk for the codes if you wish to attend.**

**AGENDA**

1. **Apologies for Absence**
2. **Declarations of Interest -** members are requested to disclose personal or prejudicial interests they may have in the items on the Agenda.
3. **Minutes of meeting held on 18 January 2021 -** to be approved and signed.
4. **Matters Arising (**for information only**)**
5. **Eashing Lane –** to discuss issues and decide on action in relation to traffic mitigation measures and issues with the SANG.
6. **Shackleford Road/Elstead Road Crossroads –** to discuss planned works.
7. **County and Borough Councillors –** an update on new and outstanding matters.
8. **Highways and Byways –** latest update on issues.
9. **AONB boundary review –** to approve SPC action and support for expansion of the AONB.
10. **Litter picking initiative –** to discuss parish litter picking.
11. **War Memorial –** to discuss issues with the yew hedge and decide on any necessary action.
12. **Finance**
13. **Expenses** – to approve and sign cheques for the following payments where necessary:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Date** | **Amount** | **Reason for expenditure** | **VAT** | **Payee** |
| 1/2/21 | £9.95 | Website fee | 1.66 | 34SP |
| 1/3/21 | £9.95 | Website fee | 1.66 | 34SP |
| 22/03/21 | £143.91 | Clerk’s expenses  | 0 | Kate Lingard  |
| 22/03/21 | £228.28 | Annual membership | 0 | Surrey ALC Limited |

1. **Receipts** – to note the following payments:

|  |  |  |  |
| --- | --- | --- | --- |
| **Date** | **Amount** | **From**  | **Reason**  |
| 11/2/21 | £373.17 | GBC  | Grant to help cover Zoom costs incurred in pandemic |
| 23/2/21 | £200 | SCC – Matt Furniss Member allocation | Money towards playground costs |

1. **Parish Council Database –** to discuss a mailing list for parish matters
2. **Other Correspondence**
3. **Next meetings:**  Monday 10th May (changed from 17th May)

 Monday 5th July Monday 13th September Monday 15th November

**DATED** 16 March 2021