**Agenda**

**Due to the current Covid 19 outbreak and Government restrictions the following action has been adopted by Scalford Parish Council:**

"In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place".

1. Declarations of Disclosable and Pecuniary Interest

2. Approve the Minutes from the Parish Council Meeting held at

 Scalford Village on Monday 23rd February 2020

3. Ongoing Matters:

 a) GDPO 2015 – nothing to report

 b) 17/00184/DIS Eastwell Road – Traffic calming – nothing to report

 c) 7.5 ton limit in village – awaiting response from Highways

4. Planning:

 **New:**

 20/00181/FUL – Conversion & ext of existing barn outbuilding to form dwelling – The Grange,

 5 King Street, Scalford

 **Granted:**

19/01283/FUL & 19/01284/LBC – Conversion & extension of barns to provide 2 new dwellings

 – Cranyke Farm, Eastwell Road, Scalford

5. **Accounts - Receipts & Payments January 2020**

 **Receipts:**

 HSBC – Interest £ 10.28

 **Payments:**

 B P C J Hill £ 410.25

 B P Smiths of Derby £ 244.80

 B P Astley Computers £ 120.00

 B P Eon £ 397.99

 B P Glasdon UK Ltd £ 133.02

 B P E Garton £ 56.00

 Bank Reconciliation as at 29th February 2020

6. Neighbourhood Plan – update

7. Street Lights reported as per email cost £700.00

8. Waterproof & Fireproof Cabinet - update

9. Bridge Pillar Scalford back road - update

10. South Street Car Park - update

11. Tree on bend top King Street – Highways requested to inspect

12. Matters arising from emails circulated and other matters

13. Items for Next Month’s Agenda

**Date of Next Meeting:** to be advised

**C J Hill**

**Clerk Scalford Parish Council**

**17th March 2020**