

CLAWSON, HOSE & HARBY PARISH COUNCIL

TO ALL MEMBERS OF CLAWSON, HOSE & HARBY PARISH COUNCIL

You are summoned to attend a meeting of Clawson, Hose & Harby Parish Council to be held at Long Clawson Village Hall on Monday 15th April 2024 at 7.00 p.m. to transact the following business.

S Massey

S Massey

Parish Clerk

9th April 2024

AGENDA

1. Questions and comments from the floor (limited to 15 minutes).
2. To receive apologies for absence.
3. Disclosures of interests, disclosable pecuniary interests, personal interests or personal interests that may lead to bias, by Parish Councillors to items on the agenda.
4. Borough & County Council reports.
5. To approve and sign the minutes of previous Parish Council meeting.
6. To receive the clerk's report including matters arising from the previous minutes and those raised by the Handyperson.
7. To receive reports from Councillors (For information only).
8. To make observations and agree any action on the following planning applications:
 - a) To consider any planning applications received after this agenda was published.
 - b) 22/1339/FUL Field OS 6763 East End, Long Clawson – to note the decision notice.
9. Business:
 - a) To receive a report on the Vale Parishes Group.
 - b) To consider the priorities of the Parish Council and agree action.
 - c) To consider a quotation for a telephone line service and agree set up expenditure of £61.00 and monthly recurring charges of £9.99.
 - d) To consider quotations for a replacement laptop and agree expenditure up to £1050.00.
 - e) To consider the purchase of a 32" monitor and agree expenditure of up to £140.00
 - f) To consider the purchase of a wireless printer and agree expenditure of up to £210.00.
 - g) To consider the purchase of a mouse and keyboard combo and agree expenditure of up to £30.00.
 - h) To consider the purchase of a keyboard wrist mouse mat set and agree expenditure of up to £10.00.
 - i) To consider the purchase of an adjustable height laptop stand and agree expenditure of up to £17.00.
 - j) To consider the purchase of a 2TB external hard drive and agree expenditure of up to £65.00.
 - k) To consider the purchase of an ergonomic support chair and agree expenditure of up to £160.00.
 - l) To consider the purchase of a multiport adapter and agree expenditure of up to £13.00.
 - m) To consider the purchase of M365 procurement and agree expenditure detailed below:
 - *M365 Business Premium - £18.10 + Vat per month*
 - *Microsoft Defender for Office 365 - £4.10 + Vat per month*
 - *M365 Business Basic - (8 x £4.90) - £39.20 + Vat per month*
 - *Datasafe Cloud - £9.00 + Vat per month*
 - *Cloudy IT End User Support - £18.00 + Vat per month*
 - *Cloudy-eHub - £11.25 + Vat per month*
 - *Councillor Admin Fee - £10.00 + Vat per month*

Total Per Month: £109.65 + Vat

- *Data Architecture and Scoping - £137.50 + Vat*
- *M365 Device Deployment - £137.50 + Vat*
- *Email Migration - £137.50 + Vat*
- *Data Migration - £137.50 + Vat*
- *Security Review - £137.50 + Vat*

Total One-Off: £687.50 + Vat

- n) To consider opening an Amazon Business Account for purchases made on behalf of the Parish Council.
- o) To receive a report on flooding issues.
- p) To discuss the potential street lighting upgrade.
- q) To discuss the current Hose Councillor vacancy and agree action.
- r) To consider requesting a Community Speed Watch scheme via Leicestershire County Council.

10. Finance.

- a) Financial update.
- b) To approve the schedule of payments totalling £3980.98
- c) To update the bank mandate and remove Terry Brown and add Stephanie Massey.

11. Correspondence for discussion

- a) Email from a resident regarding flood lighting issues.
- b) Email from a resident requesting that the Parish Council consider the removal and re-siting of a streetlight.

12. To receive agenda items for the next meeting.

13. The Annual meeting of the Parish Council meeting will take place on Monday 20th May 2024 at 7.30 p.m. and will be preceded by the Annual Parish meeting at 7.00 p.m.