



PENKETH PARISH COUNCIL

Wednesday 10th February 2021

19.30 to 21.30

(via video conference)

A G E N D A



Part 1

1.To receive apologies for unavoidable absence.

2.Declaration of Interests from Members. Code of Conduct: Declaration of Interest: Members are reminded of their responsibility to declare any personal or prejudicial interest that they have in any item of business on the Agenda no later than when the item is reached.

3.Minutes of the previous meeting for approval

4.Monthly accounts for approval

Part 2

(Confidential Part 2 note all live streams must be disconnected and recordings are not permitted, The Chair will address the Council)

1. Pool

i. Repairs and Maintenance

To discuss the pool plant quotations which were circulated in January. The council have received a document from the management team of Penketh Pool and community centre, which may assist them in their decision making when taking a vote.

ii. Staff and Furlough

To discuss furlough options for the staff including holiday entitlement.

iii. Roof

To discuss the current issues with the roof at the pool and community centre and decide on further action. Council to discuss the removal of the solar panels.

iiii. Peer Review (based on the document sent to council)

To discuss what the management teams wants to implement.

2. Living Wage

To consider increasing the staff's wages to remain a living-wage employer.

3.Draft interim report 20/21 and 19/20 outstanding issues

To receive an update from the Clerk on the internal audit report.

4. Financial Regulations

To amend the financial regulations as per the recommendation from the Auditor and to add the Debit card for the Clerk as a 5.7 (amendments to 6.2 and 6.4)

5. Accountant, current accountant will not be with Penketh Parish Council as of April 2021.

In line with the Openness of Local Government Bodies Regulations 2014 this meeting may be recorded.

L Burey
Clerk to Council