

You are summoned to attend **the Meeting of the Parish Council** on
Wednesday 15th July 2020 at 6.30pm at the **Parish Council Virtual Meeting Room**

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND. THOSE WISHING TO ATTEND MUST CONTACT THE CLERK BEFORE 1PM ON THE DAY OF THE MEETING FOR LOG ON DETAILS.

AGENDA

20.72 Apologies

20.73 Declarations of Interest: For councillors to declare any personal and/or prejudicial interest in items on the agenda

20.74 To approve the minutes of the last Parish Council meeting

20.75 Public Participation - For members of the public to ask questions and raise any issues on items included on the agenda. Public Participation should be for a period of no longer than 15 minutes, each person shall not speak for more than 5 minutes. This section of the meeting is not required by law to be minuted.

20.76 Council:

- i. Reports from external bodies
- ii. Website compliance WCAG2.1
- iii. Councillor Vacancies

20.77 Clerk's Report

20.78 Finance and Staff Committee

- i. Month-end Accounts & Budget Status

MOTION: To receive and note Month-end reports and budget status as reviewed by the F&S Committee

ii. Community Centre – reports and budget status update from F&S Committee
Contract Sum forecast, Income/Expenditure and cash flow/schedule of payments

- iii. Community Centre – Public Works Loan (PWL)
 - a. PWL Application

MOTION: To approve the PWL application as recommended by F&S Committee

- b. PWL Consultation

MOTION: To agree consultation content and method as recommended by F&S Committee

- iv. Any payments to be agreed

MOTION: to approve payment of Community Centre invoices as recommended by F&S committee

20.79 AUDIT & Annual Governance and Accountability Return (AGAR)

MOTION: To review and approve the Annual Governance Statement, Statement of Accounts for 2019-2020 and sign the Annual Return.

20.80 Planning Committee:

- i. Planning Committee report
- ii. Traffic Calming update

20.81 Facilities Committee

- i. Reports from the Committee
- ii. Rents and Annual permits

MOTION: To approve delegation to the Facilities Committee for the review and approval of rents and annual permits for financial year 2020/21

- iii. Re-opening of playpark

MOTION: to agree to the re-opening of the play park

- iv. Park Bins – temporary cover

MOTION: to agree a strategy for temporary bin cover

- v. Group requests for park use

MOTION: to agree group park use requests and terms for each request

- vi. Issues with overhanging trees – Footpath ACL32, from land owned by British Telecom
- vii. Events

- Astonbury – update for 2020
- Astonbury – 2020

MOTION: a) to approve Astonbury event for 2021 b) to be held on 21st August

- Other events
- Requests

20.82 Community Centre Committee

- i. Reports from the Committee
- ii. Delegated Authority Decisions

20.83 Staff Matters

20.84 Date of next meeting

Elaine Barry, Parish Clerk, 10/07/2020