

There will be a Full Council meeting at **7.30pm on Monday 4<sup>th</sup> May 2020** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.

Current legislation via the Coronavirus Act 2020, s.78 and the Local Authorities and Police Crime Panels (Coronavirus, Flexibility of Local Authority and Police Crime Panel Meetings, England and Wales) Regulations 2020 permits Councils to hold virtual meetings whereby Council Members can attend the meeting remotely online or by phone.

These meetings are to be made accessible to the Public by way of phone or online – please see below for guidance on how to join this meeting.



Karyn Reid – Executive Clerk  
29<sup>th</sup> April 2020

## AGENDA

### **19/20PC 170. OPEN FORUM**

This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

**Should a member of public wish to make a representation, please contact the Executive Clerk by 5pm on Monday 4<sup>th</sup> May 2020 at [clerk@hartleywintney.org.uk](mailto:clerk@hartleywintney.org.uk) or 01252 845152.**

### **19/20PC 171. APOLOGIES FOR ABSENCE**

To receive and record apologies for absence from Parish Councillors and Ward members

### **19/20PC 172. DISPENSATIONS UNDER S33 OF THE LOCALISM ACT (2011)**

To consider the granting of a dispensation to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect.

### **19/20PC173. DECLARATIONS OF INTEREST**

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

### **19/20PC 174. WARD MEMBERS REPORT**

This ten minute session is an opportunity for Ward members to bring matters to the attention of the Parish Council. (summary attached)

### **19/20PC 175. APPROVAL OF MINUTES**

To approve the minutes of the Full Council meeting on 2<sup>nd</sup> March 2020 (attached)

### **19/20PC 176. ACTIONS LOG & CLERK'S / PARISH OFFICE SUMMARY REPORT**

To briefly review Full Council actions from minutes and a summary report from the Parish Office (attached)

### **19/20PC177. PARISH COUNCIL FINANCE – review & approval of following:**

i) Income & expenditure, cashbooks & bank reconciliations for February & March 2020 & associated bank balances (attached)

ii) To review and approve additional spend;

Parish Insurance Renewal

Additional Planters as per E&A presentation £1750.00 (attached)

Cost of posting 2019/20 Annual Report

Deposit payment on previously approved artificial grass

iii) To discuss rent arrangements for Sports Clubs for 20/21

iv) To discuss and review financial support to Hartley Row Speed Reduction Campaign

v) Payments listings;(attached)

Capture final March 2020 spend as approved outside of meetings

Approve April and May payments for FY 20/21

### **19/20 PC 178. CHAIRMAN'S ANNOUNCEMENTS**

### **19/20PC 179. PARISH COUNCILLOR MATTERS, & TRAINING FEEDBACK**

To receive update on any reports made to Executive Clerk by Parish Councillors since last meetings and an opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made

### **19/20PC 180. COMMITTEE MINUTES & UPDATE**

Verbal update on any matters discussed in Committees (incl. associated working parties) and to receive the draft minutes, where available;

i) Planning Committee – draft minutes from meeting 9<sup>th</sup> March 2020 (circulated)

ii) Finance Committee – draft minutes from meeting 5<sup>th</sup> March 2020 (circulated)

iii) Staffing Committee – draft minutes from meeting 19<sup>th</sup> March 2020 (circulated)

**19/20PC 181. CORRESPONDENCE**

Rosefield Court

**19/20PC182. DATES OF MEETINGS**

To review and agree which meetings are to take place in May and June via video conferencing (list attached)

**To access this meeting online, please use the following link and conference code;**

<https://teams.microsoft.com/join/19%3aa8fb1ec6c13844a89765612120a35c25%40thread.tacv2/1588098556673?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d>

**ID – 353 908 353#**

**To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code;**

**T - 020 3855 5316    ID - 353 908 353#**