

HARTLEY WINTNEY PARISH COUNCIL AGENDA

There will be a Full Council meeting at **7.30pm on Monday 8th June 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
3rd June 2020

19/20PC 183. 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 which to make a representation, please contact the Executive Clerk by 5pm on Monday 8th June 2020 at clerk@hartleywintney.org.uk or 01252 845152.**

19/20PC 184. APOLOGIES FOR ABSENCE

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

19/20PC 185. 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.

19/20PC 186. 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 187. 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 188. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 4th May 2020 (attached)

19/20PC 189. 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)

19/20PC 190. PARISH COUNCIL FINANCE – review & approval of following:

- i) Income & expenditure, cashbooks & bank reconciliations for April 2020 & associated bank balances (attached)
- ii) To review and approve additional spend;
 - Burial Grounds Monitoring Costs – Revisited (attached)
 - Cost of Bowser for use at SMP Sports Ground and Orchard (quotes attached)
 - NB – Immediate repair to Hall Foyer roof split with VHC would be in region of £2200.
- iii) To discuss and approve requested budget for Specialist Communications Advisor of £3000 (details attached)
- iv) Payments listings (attached)

19/20PC 191. PARISH COUNCIL MATTERS

- i) Planning Committee Delegation – Request Full Council approval for Planning Committee to review all documentation for Planning Application REF: 20/00330/FUL and make a recommendation for Council Consideration on 18th June 2020.
- ii) Planning Committee Terms of Reference – to consider 'impartiality clause' for Planning Committee Members.
- iii) C19 Community Recovery Plan

19/20PC 192. CHAIRMAN'S ANNOUNCEMENTS & 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 193. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

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

- i) Verbal Update on Website Working Group Progress (Cllr Elborn)

ii) Verbal Update on Community Bus Progress (Cllr Craig)

i) Planning Committee – to receive minutes from meetings 27th April, draft minutes of online discussion 14th May, draft minutes 21st May 2020 (circulated)

19/20PC 194. CORRESPONDENCE

19/20PC 195. DATES OF MEETINGS

To review and agree which meetings are to take place in June via video conferencing:

Planning & Infrastructure Committee – Monday 15th June at 7.00pm

E&A Committee – Monday 22nd June at 7.00pm

Finance Committee – Monday 29th June at 7.00pm

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

<https://teams.microsoft.com/l/meetup-join/19%3aa8fb1ec6c13844a89765612120a35c25%40thread.tacv2/1591213959959?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d>

ID – 431 245 849#

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 - 431 245 849#