

HARTLEY WINTNEY PARISH COUNCIL AGENDA

There will be a meeting of the Environment & Amenities Committee at **7.00pm** on **Monday 22nd 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.



Sarah Daly - Deputy Clerk
16th June 2020

19/20EA 84.

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

19/20EA 85.

APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20EA 86.

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

19/20EA 87.

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

19/20EA 88.

APPROVAL OF MINUTES

To approve the minutes from the meeting of the 5th March 2020 (attached)

19/20EA 89.

ACTIONS LOG

To briefly review E & A actions from minutes (attached)

19/20EA 90.

PARISH COUNCIL FINANCE

- i) Review of Final breakdown of actuals compared to budget for 2019/20
- ii) Review of 2020/21 budget
 - Council detail report (attached)
 - Detailed income and expenditure by budget heading (attached)
- iii) To approve any expenditures for less than £5000 required as in line with approved 2020/21 E&A budget

19/20EA 91.

E&A MATTERS

- i) Burial ground monitoring – agree a recommendation for the Finance Committee
- ii) Sustainable accessible benches in and around Village
- iii) High Street trees

19/20EA 92.

E&A PROJECTS LIST – S106 LEISURE & OPEN SPACES

- i) To review S106 funding and check projects list (attached)
- ii) To review special projects including those with earmarked reserves

19/20EA 93.

ST. MARY'S PARK SPORTS FIELD & PAVILION

To receive minutes from St Mary's SF&P Working Group dated 7th May 2020 (attached) and a verbal update on progress.

19/20EA 94.

CHAIRMAN'S ANNOUNCEMENTS

An opportunity for the meeting Chairman to bring to the attention of members matters which do not require discussion

19/20EA 95.

PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK

An opportunity to bring matters to the attention of the meeting but upon which no substantive decision may be made

19/20EA 96.

CORRESPONDENCE

- i) Email from resident regarding wildflower planting
- ii) Email from resident regarding maintenance by Pond Preservation

19/20EA 97.

DATE FOR NEXT MEETING

Agree date of next meeting – Thursday 23rd July 2020 at 10am.

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

<https://teams.microsoft.com/l/meetup-join/19%3a9d205b8d26274f56b705e7ce223e2280%40thread.tacv2/1592342433509?context=%7b%22Ti d%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d>

ID – 381 708 826#

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 - 381 708 826#