

HARTLEY WINTNEY PARISH COUNCIL AGENDA

There will be a meeting of the Environment & Amenities Committee at **10.00am** on **Thursday 23rd July 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 July 2020

19/20EA 98.

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 99.

APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20EA 100.

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 101.

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 102.

APPROVAL OF MINUTES

To approve the minutes from the meeting of the 22nd June 2020 (attached)

19/20EA 103.

ACTIONS LOG

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

19/20EA 104.

PARISH COUNCIL FINANCE

- i) Detailed income and expenditure by budget heading (attached)
- ii) To approve any expenditures for less than £5000 required as in line with approved 2020/21 E&A budget
- Compost toilet – approve additional quote for completion of working facility (attached)

19/20EA 105.

E&A MATTERS

- i) Village planters – update
- ii) Sustainable accessible benches – agree locations/design
- iii) Hattons Pond – update
- iv) Allotment budget
- v) Solar Farm income

19/20EA 106.

E&A PROJECTS LIST – S106 LEISURE & OPEN SPACES

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

19/20EA 107.

ST. MARY'S PARK SPORTS FIELD & PAVILION

To receive minutes from St Mary's SF&P Working Group dated 26th June 2020 (attached) and a verbal update on progress.

19/20EA 108.

CHAIRMAN'S ANNOUNCEMENTS

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

19/20EA 109.

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 110.

CORRESPONDENCE

19/20EA 111.

DATE FOR NEXT MEETING

Agree date of next meeting – Monday 17th August 2020 at 7pm.

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

<https://teams.microsoft.com/l/meetup-join/19%3a9d205b8d26274f56b705e7ce223e2280%40thread.tacv2/1594999630110?context=%7b%22Ti d%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d>

ID – 503 099 45#

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 - 503 099 45#