

HARTLEY WINTNEY PARISH COUNCIL AGENDA

There will be a meeting of the Environment & Amenities Committee at **7.00pm** on **Thursday 27th August 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
21st August 2020

19/20EA 112.

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 113.

APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20EA 114.

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 115.

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 116.

APPROVAL OF MINUTES

To approve the minutes from the meeting of the 23rd July 2020 (attached)

19/20EA 117.

ACTIONS LOG

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

19/20EA 118.

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

19/20EA 119.

E&A MATTERS

- i) Hattons Pond – update
- ii) To receive and agree process for reviewing E&A related policies:
 - Burial Ground Extension Site Memorial Policy
 - Community Engagement Statement
 - Winter Weather Emergency Plan
 - Play Area Covid 19 Risk Assessment
 - Code of Conduct for Members

19/20EA 120.

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 121.

ST. MARY'S PARK SPORTS FIELD & PAVILION

To receive minutes from St Mary's SF&P Working Group dated 27th July 2020 (attached) and a verbal update on progress.

19/20EA 122.

CHAIRMAN'S ANNOUNCEMENTS

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

19/20EA 123.

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 124.

CORRESPONDENCE

19/20EA 125.

DATE FOR NEXT MEETING

Agree date of next meeting – Monday 21st September 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 – 678 561 917#

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 - 678 561 917#