

There will be a Policy Committee meeting at **7.00pm** on **Monday 27th 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.



Karyn Reid – Executive Clerk
17th July 2020

AGENDA

19/20PY 22. 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.

19/20PY 23. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20PY 24. 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

19/20PY 25. 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

19/20PY 26. APPROVAL OF MINUTES

To approve the minutes from the last meeting on 23rd January 2020 (attached)

19/20PY 27. ACTION LOG

To review progress on actions from previous meetings (attached)

19/20PY 28. POLICY REVIEWS

- i) To review the Parish Council's response to COVID19
- ii) To review the impact of COVID19 on Council policies and approve any associated documents (circulated)
- iii) To receive a verbal update of the WGAG website compliance and impact on Council policies
- iv) To review the Policy schedule (attached)

19/20PY 29. CHAIRMAN'S ANNOUNCEMENTS & PARISH COUNCILLOR MATTERS

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

19/20PY 30. CORRESPONDENCE

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

<https://teams.microsoft.com/l/meetup-join/19%3a1f584085f34646ba94625603bbb0c35e%40thread.tacv2/1595006721421?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d>

ID - 755 417 440#

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 - 755 417 440#