

HARTLEY WINTNEY PARISH COUNCIL AGENDA

The Annual General Meeting will take place at **7.30pm** on **Monday 2nd November 2020** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.



Karyn Reid – Executive Clerk
28th October 2020

20/21PC 28. 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

20/21PC 29. APOLOGIES FOR ABSENCE

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

20/21PC 30. 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

20/21PC 31. WARD MEMBERS REPORT

This ten minute session is an opportunity for Ward members to bring matters to the attention of the Parish Council.

20/21PC 32. APPROVAL OF MINUTES

To approve the main & confidential minutes of the Full Council meeting on 5th October 2020 (attached)

20/21PC 33. ACTIONS LOG & PARISH OFFICE REPORT

To briefly review Full Council actions from minutes & Parish Office report (both attached)

20/21PC 34. PARISH COUNCIL FINANCE – review & approval of following:

- i) Income & expenditure, bank reconciliation & cashbook reports for September 2020 (attached)
- ii) Payments listings (attached)
- iii) Ratify recommendation from Finance Committee to release capital project funds of £50,000 and relocate to Hatton's Pond
- iv) 2021/2022 Budget setting process Review and Approval

20/21PC 35. PARISH MATTERS

- i) COVID Response – 5th November to 2nd December 2020
- ii) Community Hub Questionnaire responses and feedback
- iii) Councillor Vacancy Co-Option Process

20/21PC 36. COMMITTEE MINUTES & UPDATE INC. WORKING GROUPS

Verbal update on any matters discussed in Committees (incl. associated working parties) and approve any non-financial recommendations from recent Committee meetings;

- i) Verbal update on Planning matters including Rural Exception Site (Cllr Diana Harvey)
- ii) Verbal Update on Community Bus Progress (Cllr Craig)
- iii) To receive approved minutes from Committees since last meeting (to be circulated)

20/21PC 37. 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

20/21PC 38. CORRESPONDENCE

20/21PC 39. DATES OF MEETINGS

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

- Planning & Infrastructure Committee – Monday 9th November at 7.00pm
- Policy Committee – Monday 16th November at 7.00pm
- Environment & Infrastructure Committee – Monday 23rd November at 7.00pm

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

<https://teams.microsoft.com/join/19%3aa8fb1ec6c13844a89765612120a35c25%40thread.tacv2/1596061202987?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d> ID – 124 674 148#

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 - 124 674 148#