

Foulden Parish Council

To: Members of Foulden Parish Council

You are duly summoned to attend the next meeting of Foulden Parish Council to be held at 7.00pm on Monday 11th May 2020 via Zoom (remote meetings are permitted until May 2021 under THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020)



Claire Prentice
Clerk to the Council

Date: Tuesday 5th May 2020

Public Attendance

Members of the public and press are welcome to attend via zoom, the waiting room will open at 6.40pm to allow for a prompt start at 7.00pm

(<https://us02web.zoom.us/j/85013905888?pwd=RHd4WCtaV041SVAxRThyMmJoL0Nldz09> or e-mail Fouldenpc@gmail.com and request an invite) At item 6, the public will be invited to give their views/question the Parish Council on issues on the agenda or raise issues for consideration of inclusion at future meetings. This item will generally be limited to 15 mins. duration.

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1. Election of chair (council may decide to refrain from this agenda item under the new coronavirus legislation)
 2. Election of vice-chair (council may decide to refrain from this agenda item under the new coronavirus legislation)
 3. Chairman's opening remarks
 4. To receive apologies and approve absences
 5. To receive declarations of interest from members in any items to be discussed.
 6. Public Participation. (max. 15 minutes)
 7. To receive reports from
 - a) Cllr Fabien Eagle
 - b) Cllr Mike Nairn
 - c) Parish Clerk
 - d) RFO
 - e) Village Hall Manager
 - f) Councillors
 - g) Webmaster
 8. To decide on any points to be taken forward to the next meeting from the reports.
 9. To approve minutes of:-
 - a. meeting of council held on 2nd March 2020.
 - b. Extraordinary meeting which was not held in public due to outbreak of covid-19

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10. White Hart Pub, discuss and decide on any action which may be required (Cllr West and Cllr Winterbone)
11. New notice board, to receive updates (Cllr West)
12. Neighbourhood plan and parish plan, to receive updates (Cllr West & Cllr Christian)
13. Audit to discuss and decide on actions to be taken (Clerk)
14. Bi-monthly meeting, to discuss and decide on a meeting in July (Cllr Christian)
15. Village Hall
 - a. Licences going forward - to receive report and recommendations from working party and decide on action/s to be taken (Cllr West)
 - b. Celebratory event commemorating the 75th anniversary of VE Day to receive updates and decide on use of grant funds (Cllr R Pye)
 - c. Loss of income, to discuss and decide on any action to be taken.
 - d. Risk Assessment to discuss and approve
16. Insurance, to discuss and approve
17. Covid-19 to discuss and decide on any actions to be taken in response to covid-19
18. Policies and procedures
 - a. Standing Orders to approve, adopt and set a review date
19. To receive such communications as the person presiding wishes to lay before the Council for information only
20. Finance: -
 - a. Agree financial statements, bank reconciliation and authorise signing of orders for payment.
21. To consider planning applications.
22. To decide by resolution to exclude public for agenda item 23
23. Clerk holiday and sickness to discuss and decide on procedures (Cllr Christian)