CHISELDON PARISH COUNCIL



You are summoned to the OCTOBER 2020 PARISH COUNCIL MEETING. AGENDA

on Monday 9th November 2020 at 7.30pm. Virtual meeting via Microsoft Teams. See bottom of agenda for link.

PUBLIC RECESS - to receive questions and comments from the public on Council related matters. Members of the public are allowed to address the Chair for 3 minutes. No decisions will be taken at this meeting. Discussion will only take place when a subject raised is within an agenda item. <u>Maximum 10 minutes</u>

1. CO-OPTION BY VOTE OF NEW PARISH CLLRS. (if relevant)

2. LIST ATTENDANCES AND VOTE ON APPROVAL OF APOLOGIES FOR ABSENCE (Absences without apologies to be noted separately)

3. DECLARATIONS OF INTERESTS and vote on any dispensations requested.

- **4. APPROVAL OF MINUTES** Full Council meeting 12th October 2020.
- **5. ACTION POINTS**
- 6. COMMUNITY SAFETY, inc Police report
- 7. Ward Cllr reports

8. Monthly review of safe opening procedures and upkeep of Castle View Play area due to Covid-19 Government restrictions. Clerk to provide a verbal report. Council to vote on whether to keep area open.

9. Banning of Chinese lanterns on Parish owned land. Discuss and vote on following SBC's lead by banning these items from Parish land for events. (SBC have asked if Parishes can support this on their land)

10. Discuss and vote on Policies to be reviewed:

- Sickness and Absence Policy
- Reserves Policy
- Grants and Donations Policy

All policies to be provided for review prior to the meeting on MS Teams

11. Request from BMX Working party for 2 hours a month of the Clerks/Admin Officers paid time to provide assistance. Discuss and vote.

PLANNING ITEMS

12. Discuss and vote on planning application S/LBC/20/1084. Turnpike Cottage, Turnball. Installation for 2 patrice places for bar ties on south and north elevation

FINANCE ITEMS

13. Discuss and vote on approval for Clerk to have delegated powers to spend an amount of money on Covid19 supplies needed to manage changes in legislation.

14. Review and vote on EGPA decision to spend £14,276 on new central play equipment for Castle View Play area. £12,000 in EGPA budget for this. Finance to vote on extra £2,276 spend requested. See additional documentation

15. Review and vote on EGPA decision to spend £60 plus VAT on 10 metal signs for cycling safety and reminding cyclists they are in a residential area & to act accordingly.

16. COMMITTEE REPORTS: Finance – Review & Vote on October 2020 finance figures-loaded onto MS Teams in "Teams/Chiseldon Parish Council/Files" EGPA from ClIr Rawlings Planning, Highways and Transport from ClIr Kearsey Risk Assessment report from Clerk Correspondence feedback for ClIrs – loaded onto MS Teams in "Teams/Chiseldon Parish Council/Files"

17. Items for next agenda. (Cannot be discussed and/or voted on at this meeting)

The next Full Council meeting will be on Monday 14th December 2020 at 7.30pm, remote meeting via MS Teams

Contact details Mrs Clair Wilkinson, Clerk and Responsible Financial Officer <u>clerk@chiseldon-pc.gov.uk</u> Tel 01793 740744 Signed by Clerk: C Wilkinson Dated: 4th November 2020

Clair Wilkinson

Public notice – if you comment during public recess at a council meeting your personal details (such as name and address as relevant) will be recorded on the minutes. Please advise the Clerk at the time of speaking if you do not wish your personal details to be noted. Please see our privacy policy on <u>www.chiseldon-pc.gov.uk</u> for full details of how we store & manage data.

Legislation to allow the council to vote and/or act:

Item 14 Local Government(Misc Provisions)Act 1976 s.19(3)

Item 15 Local Government & Rating Act 1997 s.31

The public should request a copy of additional materials for agenda items, directly to the clerk at <u>clerk@chiseldon-pc.gov.uk</u>

MS Teams Link:

https://teams.microsoft.com/l/meetup-

join/19%3ameeting_YzU4NTNiZTMtMjQ2NS00NzY1LTliNTMtMzk3MTExNzUwNDA3%40thread.v2/0?context=%7b%22Tid%22%3a%22994eb 4e1-2fcb-47f9-a34e-66c6767624a1%22%2c%22Oid%22%3a%22abfe080e-0d86-401d-95dd-e231c117cc34%22%7d