## **ALVINGTON PARISH COUNCIL**

Due to the risks presented by the COVID-19 pandemic, this meeting will be held remotely (exact format to be confirmed). We welcome any public forum items via email/phone at <u>alvingtonclerk@outlook.com</u> / 01594 719245

# Transparency and openness remain a priority to us, so we will be sharing all available information online and can also arrange for sets of paperwork to be delivered when requested.

Thursday 30th April 2020

#### To all members of the Council

You are hereby summoned to participate in the Annual Council Meeting of Alvington Parish Council on Wednesday 6<sup>th</sup> May 2020 at 7.30 p.m. for the purpose of transacting the following business. **N.B.: Further information is contained in the <u>meeting pack</u> for some items, as indicated below.** 

Ms Meg Humphries, Clerk to the Council Members are reminded that the Council has a duty to consider the following matters in the exercise of any of its functions: Equalities, Crime and Disorder, Health and Safety and Human Rights.

#### Agenda for Alvington Full Council Meeting

**Remotely** on Wednesday 6<sup>th</sup> May 2020

- 1. To receive apologies for non-participation
- 2. To note declarations of interest relating to the agenda
- 3. To approve the accuracy of the <u>draft minutes of the Full Council Meeting on</u> 01.04.20
- 4. Public forum
- 5. To receive/note any reports from county and district councillors for the parish
- 6. Planning
  - a) To note any update on P0001/20/DISCON Land Off Clanna Road Alvington, Gloucestershire: Discharge of Condition 10 (details of pedestrian crossing) of planning appeal APP/P1615/W/16/3153161 (P1494/15/OUT)
  - b) To receive any progress reports on local planning matters
- 7. Village
  - a) Coronavirus: to receive any updates specific to the parish
  - b) To note any updates on village/parish improvement matters (see meeting pack)
  - c) To receive any reports on other village matters
- 8. Sports Field
  - a) To receive an update on the pavilion project
  - b) To receive any updates on Sports Field mowing arrangements for 2020
  - c) To note the 2020 play equipment inspection reports for <u>Sports Field</u> and <u>Garlands Road</u> and agree risk-reducing actions and timescales.
  - d) To receive any reports on other Sports Field matters

#### 9. Churchyard

- a) To consider adopting the draft churchyard risk management plan
- b) To receive any reports on other churchyard matters

#### 10. Highways

a) To receive any updates on Highways matters (see meeting pack)

#### 11. NDP

a) To receive an update on the progress of Alvington NDP

#### 12. Finance

- a) To approve payment of invoices and expenses from the past month
- b) To note the receipt of any income since the last meeting
- c) Audit 19/20: to receive an update and to receive, note and approve the <u>Annual</u> <u>Governance Statement (Section 1 of AGAR) and Accounting Statements</u> (Section 2 of AGAR) for 2019/20 (See also: <u>meeting pack</u>)
- d) To approve and sign the **Bank Reconciliation for Q4 of 2019-20.**
- e) To officially note and approve the **budget detail for 2020–21**

#### 13. To note <u>correspondence for information</u>

### 14. Council

- a) To receive the <u>Clerk's Report</u> and consider awarding increment as per contract
- b) To receive councillors' reports and items for future agenda.
- c) To note the date of the next Full Council meeting: Wednesday 3<sup>rd</sup> June 2020. **This** meeting is likely to be carried out remotely.