## **ALVINGTON PARISH COUNCIL**

Wednesday 24<sup>th</sup> June 2020

#### To all members of the Council

You are hereby summoned to participate in the Council Meeting of Alvington Parish Council on Wednesday 1<sup>st</sup> July 2020 at 7.30 p.m. for the purpose of transacting the following business. **N.B.: Further information is contained in the meeting pack** 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 1<sup>st</sup> July 2020 at 7.30pm Via ZOOM – <u>https://us02web.zoom.us/j/84952845549</u> (no password required) (See Zoom's website for tutorials and support)

- 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> 03.06.20
- 4. Public forum
- 5. To receive/note any reports from county and district councillors for the parish
- 6. Planning
  - a) To consider P0632/20/LD1: Access Track Off Barnage Road, Barnage Road. Application under section 191 to confirm whether existing access is lawful.
  - 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) Pavilion project: to receive any updates
- b) Mowing: to receive any updates
- c) Play equipment repairs and safety improvements: to note any updates
- d) To receive any reports on other Sports Field matters

### 9. Churchyard

- a) Churchyard trees: to receive an update on proposed works and to ratify the choice of a contractor.
- 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

TO WHOM	DETAILS	AMOUNT
Meg Humphries	Salary – June 2020	275.84
Richard Morgan	Grasscutting: Churchyard June 2020	222.00
Information Commissioner's Office	ICO Fee 20-21	40.00
Merlin Waste	Dog Bins: May 2020	31.20
Alvington Memorial Hall	Hall hire June 2019 to March 2020	161.00

- b) To note the receipt of any income since the last meeting.
- c) Audit 19/20: to note any update (see meeting pack)
- d) Accounts:

i) to approve and sign off the <u>Bank Reconciliation and Internal Controls for</u> <u>Quarter 1 of 2020-21</u>

ii) to note the list of all transactions for 2019-20

iii) to note the Q1 2020-21 budget statement

- iv) to note the **Q1 20-21 accounts statement**
- e) To adopt the updated Financial Regulations
- 13. To note <u>correspondence for information</u>

### 14. Council

- a) To receive the Clerk's Report
- b) To approve outline process for inspecting council assets (see <u>meeting pack</u>)
- c) To note that the Clerk has been offered a pension by the council and declined.
- d) To adopt the updated <u>Code of Conduct</u> (originally adopted July 2018) to reflect GDPR law.
- e) To note the updated asset register, as outlined in email on 24/06/20.
- f) To receive an update of Clerk's review of the council's insurance needs and arrangements and to consider Clerk's recommendations, as outlined in email on 24/06/20.
- g) To receive councillors' reports and items for future agenda
- h) To note the date of the next Full Council meeting: Wednesday 2<sup>nd</sup> September 2020.