TRYSULL AND SEISDON PARISH COUNCIL – MEETING NOTICES AND AGENDA
JUNE 2020

PARISH COUNCIL MEETING NOTICE

Dear All,

I hereby give you notice that a Remote Meeting via 'zoom' of the **PARISH COUNCIL** of the above-named Parish will be held on **Wednesday 17th June 2020 at 7 p.m.**
Any member of the public wishing to attend the remote meeting should provide their name and e-mail details to the Clerk by 2:00 p.m. the previous day and to provide their understanding that these details will be used in the invitation process.

It would assist the Council if the public submit any specific questions in writing at the same time.

SUMMONS

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Dated this **11th June 2000**

Nagle V Walton Clerk

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS AND DISPENSATIONS

2.1 To receive declarations of interest.
2.2 To receive written requests for dispensations for disclosable pecuniary interests.
2.3 To grant any requests for dispensation as appropriate.

3. MINUTES OF MEETING

3.1 Minutes of Meeting dated 21st May 2020 to be agreed as a true record, signed and published.

4. SUSPENSION OF STANDING ORDERS

4.1 To decide on suspending Standing Order 3 until further notice. Public participation to be allowed only at the discretion of the Chairman during remote meetings.

5. PLANNING

5.1 To decide on / ratify comments re Planning Applications received since last meeting.
5.1.1 20/00424/TREE - 16th June. No objection.
5.1.2 20/00367/FUL - 18th June.
5.1.3 20/00400/FUL - 19th June. (Dates are 'comments' deadlines)
5.2 To review and comment on planning log.
5.3 Update on any current enforcement action / planning matters arising.

6. ACCOUNTS & GOVERNANCE

6.1 To propose on the publication of detailed accounts and budget variances for 2019/2020, item 1.8.
6.2 To propose publication of detailed budgets for 2020/2021 (item 4).
6.3 To propose publication of quarterly accounts and budget variances for 2020/2021 e.g. as item 1.8.
6.4 To propose drafting a Complaints procedure for review, adoption and publication.
6.5 To confirm all necessary paperwork has been submitted for External audit.
6.6 Clerk to inform Councillors of accounts to be paid. These will be detailed in the Minutes.
6.7 Update on Quality Assurance Award scheme.
6.8 Review of Minutes arising format / Action planner /Responsibility / Timelines.

7. WEB SITE

7.1 To propose inclusion of a planning log of yet underdetermined planning applications.
7.2 To propose inclusion of monthly magazine articles.
7.3 To propose drafting a monthly web site update protocol.
7.4 Update on recent web site developments. Agenda, Minutes, Accounts, Councillors' roles.
7.5 Update on logo progress.
7.6 Update on use of professional photographs.

8. CORRESPONDENCE

8.1 Clerk to inform Councillors of correspondence received.

9. HIGHWAY MATTERS

9.1 Update on delegated powers (verge maintenance) 'Licence' from County Council.
9.2 Update on Ebstree drainage arising from previous flooding.

10. ANY NEW BUSINESS

11. PUBLIC PARTICIPATION

11.1 To answer written questions submitted.
11.2 To answer questions from the floor, time and Chairman's discretion permitting.

12. DISTRICT/COUNTY COUNCILLOR REPORT

13. MATTERS ARISING

13.1 To review and progress matters arising from previous meetings. Reference should be made to the draft minutes of the previous meeting published on the web site.

14. DATE OF NEXT MEETING

14.1 Suggested date Wednesday 15th July 2020. To be confirmed on web site nearer the date.