

Ordinary Full Council Meeting

Full Council – 12th October 2020

AGENDA



To all members of Speen Parish Council,

You are duly summoned to attend the Ordinary Full Council Meeting of Speen Parish Council to be held on Monday 12th October 2020 starting at 7.00pm at:

<https://zoom.us/j/96241388618?pwd=bXA0NjFmdHNIU2M5U3FsdHZsOUVEZz09>

Meeting ID: 962 4138 8618

Passcode: 236925

This meeting will be held online in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panels Meetings) (England and Wales) Regulations 2020 (“the Regulations”).

This meeting will be open to the press and public and will consider the items set out below.

Jean Lindsell, Clerk (7th October 2020 dated)

Open session

Parishioners are invited to attend and question the Parish Council on issues in this agenda, or raise issues for future consideration at the discretion of the Chairman. Fifteen minutes have been set aside for press and public questions at the start of the meeting. The council will endeavour to answer any question put to it but may have to respond to the questioner at a later date or consider placing the matter on the agenda for the next meeting. After this Open Session, members of the press and public may not take part in the Parish Council meeting itself unless invited to do so by the Chair in accordance with Standing Orders.

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Declarations of interest:** To declare any financial, personal and/or prejudicial interests and their nature in relation to items on the agenda
3. **Chair Opening Remarks**
4. **Open Session:** To receive any questions from Members of Public in attendance
5. **Minutes:** To approve the Minutes of the Full Council Meeting held on 14th September 2020 (draft)
6. **Financial Report Clerk as RFO**
 - 6.1 Bank in Balance as at 30-09-20
 - 6.2 To retrospectively note invoice payments September 2020
 - 6.3 **Proposal:** To accept Finance Reports to 30-09-20
 - 6.4 **Proposal:** To accept Quarterly Budget v Actual Report (Q2)
7. **District Ward Report**
8. **Finance & General Purposes**
 - 8.1 F&GP Committee – to review Terms of Reference and agree future of Committee
 - 8.2 External Audit – update from Clerk
9. **Planning & Highways Committee**
 - 9.1 White Paper Planning for the Future (consultation deadline 29-10-20) – to discuss if SPC wishes to submit comments and if so to agree who will be responsible for consolidating responses
10. **Development**
 - 10.1 Parish Improvement Plan – update from Working Party
11. **Maintenance**
 - 11.1 Maintenance & Repairs Register - update from Clerk
12. **Stockcross Recreation Ground Footpath Project** - update from Chair/Clerk

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13. **Remembrance Sunday 8th November 2020** - update from Clerk
14. **Correspondence: To receive & consider correspondence (all relevant correspondence is circulated electronically on receipt and where possible, dealt with by Clerk)**
15. **Matters for consideration and information arising after the preparation of this Agenda, which the Chairman agrees to take as urgent: (all Councillors)**
16. **Date of Next Meeting:** Monday 9th November 2020
17. **Exclusion of the Press and Public**

FINAL