

STOCKLAND PARISH COUNCIL

You are summoned to the **Parish Council** meeting to be held in the **Committee Room, Stockland Victory Hall on Monday, 23rd March at 3.30pm, 2020.**

AGENDA

- 1) **Public Participation Time** (SO 1e & f); 15 minutes in length with each person to speak once only, for no longer than 3 minutes, or shorter, at the discretion of the chairperson.
- 2) **Reports from;** Police; EDDC/ DDC Cllrs D Key, C Brown and I Chubb (all emailed if received).
- 3) **Resolve to exclude members of the press and public.** To agree any items to be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted [Public Bodies(Admission to Meetings Act) 1960].
- 4) **To record those Present and Apologies for absence;** to consider whether to approve any dispensations.
- 5) **Declarations of Interest:** Members to declare any interests they have in agenda items that accord with any Disclosable Pecuniary Interest (s31 & 33 of the Localism Act 2011) or Personal/ Prejudicial Interests (Code of Conduct, 2012).
- 6) **Council Meeting Minutes-**to confirm and sign the draft minutes of the meetings of the Council held on the 25th February and the Turbaries Management Committee on the 11th March, 2020.
- 7) **Action Review Summary:** to receive and review the following items:
 - a) **Turbaries;** resolve to;
 - Appeal the RPA decision not to agree the Extension to the Shortmoor ES Agreement because it ended before the Extension Offer was returned.
 - 8) **Covid-19 Emergency:** resolve that Council hereby delegates authority to the Proper Officer to take such actions and decisions as are required at this time, in consultation with the chair and vice-chair, subject to the extant Standing Orders and Financial regulations of Stockland Parish Council; such action/decisions to be reported to Councillors as soon as possible after execution and subject to ratification once normal Council operation resumes and meetings can be safely convened as per Government and NHSE advice.
 - 9) **Planning-** to consider and review any issues arising. (for Applications please go to EDDC web)
 - a) **applications received: to consider and respond;**
 - i) resolve to agree a process to adopt during the Covid-19 Emergency that fulfils the Planning dates for Consultation and Decisions by the EDDC LPA eg the Clerk sends Planning Applications by email, Cllrs comments are received back, decision then confirmed by Chair and Vice-chair in consultation with the Clerk.
 - 11)**Correspondence:** to consider items received (copies emailed to all Cllrs where appropriate)
 - a) BHPN; subscriptions invoice received for £80.
 - b) Village Hall invoice 789 for £18.
 - 12)**Finances** to review and agree items of payments and receipts

Treasurers Account Balances at Bank (at 29/2/20):	£31202.13
Payments (as at 18/3/20)	
i) Staff costs	469.13
ii) VH 786 invoice	18.00
iii) BHPN subs	80.00
TOTAL	567.13
Receipts (as at 18/3/20)	
i) None	
BALANCE TOTAL	30635.00
 - 13)**Items of Future Business** for the next Agenda;
 - 14) **Confidential Items:** In view of the confidential nature of the business about to be transacted, it is likely that the press and public will be excluded during consideration of issues agreed under item 3 of the Agenda.

Ken Pearson, Clerk to the Council, 18.3.20