

Belchford and Fulletby Parish Council

NOTICE OF REMOTE MEETING

Dear Councillor

You are hereby summoned to attend the Remote/Virtual online Parish Council Meeting of Belchford and Fulletby Parish Council. It will be held on **Thursday 9th July 2020** commencing at **7.30pm**.

The business to be dealt with at the meeting is listed in the agenda below. The official meeting will start at 7.45pm or at the conclusion of the public forum whichever is sooner. All councillors should be present by 7.30pm.

PUBLIC FORUM – Public Participation (maximum 15 minutes) – Members of the public will be invited to comment on any of the items on the agenda or any item they may wish to raise, those items not on the agenda will not be debated but referred if appropriate to the next meeting

Mrs Karen Elliott, Clerk to the Council

Date: 5th July 2020

LOGIN – please follow these instructions

1. **Karen Elliott is inviting you to a scheduled Zoom meeting.**
- 2.
3. **Topic: Belchford & Fulletby Parish Council**
4. **Time: Jul 9, 2020 07:30 PM London**
- 5.
6. **Join Zoom Meeting**
7. <https://us04web.zoom.us/j/74637277595?pwd=NnRSRkIxRjJzTG1SSE05K05GWEpjQT09>
- 8.
9. **Meeting ID: 746 3727 7595**
Password: 8M5fJb

Please call the clerk on 01507 522437 if you are having any problems logging in.

AGENDA for remote meeting

1. **Apologies for absence and reasons given**
2. **Declaration of interests and requests for dispensations** - *To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s), as per written requests received by the proper officer, to councillors under section 22 of the Act*
3. **Chairman's remarks**
4. **To confirm and sign the minutes of the meeting held on 14th May 2020.**
5. **To receive reports from the Clerk and Councillors on matters outstanding**
 - a. **Two Community Grants have been applied for through D Cllr D Andrews**
6. **To receive reports from District and County Councillors, and Police (if available)**
7. **To agree budget allocation for repainting of village Signs (JN)**

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8. To discuss Belchford Public Waste Bins (JN)
9. To receive an update from the Village Green Committee on the proposal for a children's play area
10. To review which potholes have been reported and to consider any other Highways Matters including flooding & drains
11. To receive an update on the Community Woodland
12. To choose the name for the Community Woodland
13. To consider correspondence received since the last Council meeting:
 - a. All Covid-19 And urgent correspondence has been circulated electronically
 - b. There has been no other correspondence.
14. Financial matters:
 - a) *To receive an updated bank reconciliation form RFO and report on Year End Accounts*
 - b) *To consider and resolve payments since last meeting including clerks salary and LALC Training Scheme £102*
 - c) *Internal Audit to year end 31.03.2020.*
 - d) *Annual Governance and Accountability Return (AGAR) To agree Year end Accounts to 31.3.2020 and Complete and approve Annual Governance Statement 19/20*
15. Planning Matters:
 - a. FPP Given S/013/00177/20: Dial Cottage, Belchford
 - b. FPP Given S/013/00580/20: Little Ryehill Farm, Belchford
16. To consider items for the next Parish Newsletter
17. To agree agenda items for the 10th September 2020 meeting.