## **RUSHWICK PARISH COUNCIL**

YOU ARE DULY SUMMONED TO ATTEND THE NEXT MEETING OF RUSHWICK PARISH COUNCIL TO BE HELD ON WEDNESDAY 8 JULY 2020 AT 7.30 PM.

In view of the Covid-19 pandemic and Government instructions, this meeting will be held remotely via video/telephone conference call.

Members of the public are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman before the start of the Parish Council meeting. Members of the public may not take part in the Parish Council meeting.

If you would like to take part in the public question time session, or observe the Parish Council meeting, please contact the Parish Clerk (sdbaxter15@aol.com) for details on how to achieve this, no later than 5pm on the day of the meeting.

S BAXTER

Clerk & Responsible Finance Officer

Tel: 07815 468928 1<sup>ST</sup> July 2020

## AGENDA

- 1. Election of Chairman and signing of Declaration of Office
- 2. Appointment of Councillor by Co-Option
- 3. Apologies: To receive apologies and approve reason for absence
- 4. Declarations of Interest
  - 1. Register of Interests: Councilors are reminded of the need to update their register of interests.
  - 2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  - 3. To declare any Other Disclosable Interests n items on the agenda and their nature.

Councillors who have declared a Disclosable Pecuniary Interest, or any Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the Code of Conduct, must leave the room for the relevant item/s unless a Dispensation has been granted. Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.

5. To Consider written requests from Councillors for the Council to Grant a Dispensation (S33 of The Localism Act 2011) written requests to be with the clerk prior to the meeting

The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on the agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself. This period is not part of the formal meeting; brief notes will be appended to the minutes.

Reports from County & District Councillors – To receive

6. Minutes: To consider the adoption of the minutes of The Parish Council meeting of 10.06.2020

- 7. Progress Reports: Matters arising from previous minutes and review of Action Plan
- 8. Parish Lengthsman Scheme: Update
- 9. Finance
  - 1. To authorize payment of accounts as per schedule
  - 2. Monthly Bank Reconciliation Statement– For Information Only
  - 3. Proposal to agree names and update Authorised Bank Signatories mandate
  - 4. Budget Monitoring Comparison QTR 1 2020/21
- 10. Planning: *Cllrs are reminded to view MHDC for full details*
- 11. Reports from representatives: To receive an update
  - 1. Report from Village Hall Committee: Cllr Rowley
    - a. Update on the Gift of Land from Kier
  - 2. Footpath Officers report: Cllr Williams
  - 3. Report from Playscape: Cllr Parker
    - a. Update on S106 application for Playscape
    - b. To discuss bicycle trail for Playscape
  - 4. School Representative report: Cllr Wigglesworth
  - 5. Village Hall Development Committee: Cllr Khan
- 12. Update on the Parish Neighbourhood Plan: Cllr Jenkins
- 13. To discuss Website Accessibility Regulations
- 14 Proposal to consider parishioner request to offer local people fishing lessons
- 15. Correspondence for Information: Circulated by the Clerk
- 16. Councillors' reports and items for future agendas
- 17. Date of Next Meeting Wednesday 9 September 2020 at 7.30pm