



## ECKINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a virtual meeting of the Parish Council to be held on Tuesday 16<sup>th</sup> June 2020 commencing at 7 pm

*Gill Jennings* (Clerk)

Members of the public who wish to observe the meeting are requested to email the clerk for the password details. [clerk@eckingtonpc.com](mailto:clerk@eckingtonpc.com)

### **Councillors:**

G. Ransted (Chairman), M. Hughes (Vice Chairman) G. Goodlad, T Knight, M Wood, C Yarnold, J Bees

It should be noted that the proceedings of this meeting may be filmed or recorded but that anyone wishing to make such a record is to notify the Chairman before the commencement of the meeting.

### **A G E N D A**

172	<b><u>To receive Apologies</u></b>	
173	<b><u>Declarations of Personal, Sensitive or Pecuniary Interests</u></b>	
174	<b><u>To Agree the Minutes of the Meeting of 19<sup>th</sup> May 2020</u></b>	
175	<b><u>Matters Arising from Previous Minutes</u></b> Wayleave – signed wayleaves received, one payment outstanding Jarvis St – waiting for response from other party Hydroelectricity Project – Proposer has asked the council to hold funds and can then progress with making funding applications	
176	<b><u>Public Participation</u></b> <b>Members of the public are requested to write to the clerk in advance of the meeting with any queries or comments on any of the agenda items.</b>	
177	<b><u>Finance &amp; Governance</u></b> 1. To authorise payments (list) 2. To agree the bank balance to end of May and check budget expenditure 3. To agree the statements 1-9 in the Annual Governance Statement 2019/20 4. To agree the entries 1-11 in the Accounting Statement 2019/20 5. To consider Website Accessibility requirements	
178	<b><u>Land at Pershore Rd</u></b> 1. To receive a report from the Community Facilities WG regarding appointment of a Project Planner 2. Any other report	

179	<b><u>To consider any Planning Consultations/Decision notices</u></b>	
180	<b><u>To consider any Policy matters:</u></b> Grants Policy Retentions & Disposals Policy Allotments Policy Employment Policy	
181	<b><u>To receive reports from Parish Councillors/Clerk</u></b> <ul style="list-style-type: none"> <li>• Village Hall – Cllr Ransted</li> <li>• Recreation Centre – Cllr Knight</li> <li>• Footpaths – Nils Wilkes</li> <li>• Tree Warden – Cllr Wood</li> <li>• Bredon Hill Conservation Group – Cllr Ransted</li> <li>• Church and Bridge Trusts – Cllr Hughes</li> <li>• Wychavon CALC - Cllr Ransted</li> <li>• Cemetery &amp; Churchyard – Cllr Yarnold</li> <li>• Allotments – Cllr Bees</li> <li>• Community Engagement – Cllr Yarnold</li> <li>• Dementia Friendly Village – Cllr Hughes</li> <li>• Neighbourhood Watch &amp; Community Speed Watch - Cllr Ransted</li> <li>• Clerks report</li> </ul>	
182	<b><u>Date of Next Meeting</u></b> 21 <sup>st</sup> July 2020	
183	<b><u>Legal Matters</u></b>  The Council may adjourn the meeting for consideration of any legal correspondence :  S106 agreement  Transfer	