



ECKINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a virtual meeting of the Parish Council to be held on Tuesday 19th May 2020 commencing at 7 pm

Gill Jennings (Clerk)

Meeting ID: 784 1007 4211

Password: 016775

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

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| 160 | <u>To receive Apologies</u> | |
| 161 | <u>Declarations of Personal, Sensitive or Pecuniary Interests</u> | |
| 162 | <u>To Agree the Minutes of the Meeting of 21st April 2020</u> | |
| 163 | <u>Matters Arising from Previous Minutes to note</u> Wayleave – waiting for response from Western Power Jarvis St – waiting for response from other party Garden of Remembrance Plan – a more exact plan has been drawn up which indicates there will be space for a further 20 ashes plots. Recreation Centre – following new Government guidelines the council are asked to advise whether the field should be accessible for general exercise | |
| 164 | <u>To consider a proposal of a Hydroelectricity project in Eckington</u> | |
| 165 | <u>Finance & Governance</u> 1. To authorise payments (list) 2. To agree the bank balance to end of April and check budget expenditure 3. To consider whether to earmark reserves (B/F £33687) 4. To receive the independent internal auditor report and reflect on his comments/changes to the accounts 5. Arrangements for External Audit - the submission deadline for the receipt of the approved AGAR is Friday 31 July 2020 therefore approval of the accounts will be required at the June meeting. 6. To note the Minutes of the Staffing Committee February meeting | |

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| | 7. Appointment of temporary Lengthsman – The Staffing Committee have made an appointment at 14 hours per month at £13.50 ph. | |
| 166 | <p><u>Land at Pershore Rd</u></p> <p>1. To receive an update on the planning application for Community Facilities</p> <p>2. To receive a progress report from the Community Facilities Working Group, and to agree brief and a budget for the proposed appointment of a Project Coordinator (current budget £2000)</p> <p>3. To agree whether there is an ongoing remit for the Community Facilities Working Group and clarify scope</p> | |
| 167 | <p><u>To consider any Planning Consultations/Decision notices</u></p> <p><u>Decisions:</u></p> <p>20/00403/LB – Furwell Boon Street, - Approved 19/01355/FUL - Field SO 9239 Eckington Road - Approved</p> | |
| 168 | <p><u>To consider any Policy changes:</u></p> <p>Grants Policy Retentions & Disposals Policy Allotments Policy</p> | |
| 169 | <p><u>To receive reports from Parish Councillors</u></p> <ul style="list-style-type: none"> • Village Hall – Cllr Ransted • Recreation Centre – Cllr Knight • Footpaths – Nils Wilkes • Tree Warden – Cllr Wood • Bredon Hill Conservation Group – Cllr Ransted • Church and Bridge Trusts – Cllr Hughes • Wychavon CALC - Cllr Ransted • Cemetery & Churchyard – Cllr Yarnold • Allotments – Cllr Bees • Community Engagement – Cllr Yarnold • Dementia Friendly Village – Cllr Hughes • Neighbourhood Watch & Community Speed Watch - Cllr Ransted | |
| 170 | <p><u>Date of Next Meeting</u></p> <p>16th June 2020</p> | |
| 171 | <p><u>Legal Matters</u></p> <p>The Council may adjourn the meeting for consideration of any legal correspondence</p> | |
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