

# MARSHLAND ST JAMES PARISH COUNCIL

**I hereby give you notice that an Ordinary Meeting of the above named Parish Council will take place at 7.30pm on 13<sup>th</sup> July 2020.**

This meeting will be held virtually in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

**All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting**

Members of the public and press are welcome to attend.

The meeting can be viewed, and you can make representation on agenda items during the “public comments” items, which will not normally exceed 15 minutes.

To attend the meeting please use the link below:

<https://us02web.zoom.us/j/84175522851?pwd=SnJLVi9lUEsxNHdRRHlzK3M5ZlptZz09>

## AGENDA

- 1 Receive and consider acceptance of **apologies for absence**
- 2 **Approve the minutes** of 9<sup>th</sup> March
- 3 Receive **declarations of interest** on agenda items
- 4 Adjourn the meeting to allow for **public comments** on agenda items
- 5 Receive **Matters arising** from minutes (*for information only*)
- 6 Receive **Correspondence** (*for information only*)
- 7 To adopt the **revised Standing Orders 2020**
- 8 Appointment of **Committee Members & Reps** – Playing Field Management Partnership, PC Reps for Police Engagement and MDCSC committee
- 9 To discuss any issues from the **Playing Field Management Partnership meeting**
- 10 To consider **applying for permission to take out a loan** with the Public Works Loan Board to cover the shortfall in funding for the new skate ramp/MUGA refurbishment project and repairs to the playing field car park.
- 11 Update on **Neighbourhood Plan for the village**
- 12 To discuss **an appropriate new name for the strip of road between Walton Road and Trinity Road** currently known as part of Goose Lane by the Borough Council
- 13 To discuss the **use of nitrous oxide in public places and the littering caused by this**
- 14 **Highways issues** – to report new issues & discuss any outstanding matters.
- 15 **Finance** –
  - a Receive & accept Supporting Statement to accompany Annual Return
  - b Receive & accept Internal Auditors report
  - c Review & accept Statement on Internal Control for 2019/20
  - d Completion of Annual Governance Statement for 2019/20
  - e Acceptance of Accounting Statements for 2019/20
  - f Consider donation to St James Church in support of community facilities
  - g Consider new system for account checking during virtual meetings
  - h Contribution to 12-month subscription to Zoom Pro
  - i Accept accounts to 30 June 2020
  - j Agree to sign cheques & approve payments
  - k Approval of Parish CIL Annual Report
- 16 **Planning matters**
  - a To consider applications received since last meeting
  - b Receive planning decisions from Borough Council
- 17 Adjourn the meeting to allow for **public comments** on agenda items
- 18 Receive items of concern & matters to be included on the **next agenda**
- 19 Confirm the date of **next Parish Council Meeting** – 14<sup>th</sup> September