

BLEADON PARISH COUNCIL

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Notice of a Meeting of the Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE INVITED TO ATTEND ALL COUNCIL MEETINGS

(Public Bodies (Admission to Meetings) Act 1960)

To Chairman G Williams and Councillors I D Clarke S Hartree A Scarisbrick and M Sheppard.

You are hereby summoned to attend the following virtual meeting:

Meeting of...

Bleadon Parish Council

Time...

7.00pm

Date...

Monday 8th June 2020

Place...

Zoom Meeting ID 503 436 3980 Password 9ywZuye

<https://us02web.zoom.us/j/5034353980?pwd=U1BNOVdmMGhkMGxDSXFxaGRqS3dZUT09>

Councillors will be discussing all the items listed on the Agenda.

Bruce Poole BA (Hons) FSLCC MMC

Parish Clerk

Tuesday 2nd June 2020

7.00pm (Prior to the start of the meeting)

Questions and comments from members of the public (limited to 15 minutes in total)

This provides an opportunity for members of the public (who are not usually permitted to speak during the meeting except by special invitation of the Chairman) to participate before the start of the meeting by asking questions, raising concerns or making comments on matters affecting Bleadon. No decision can be taken during this session¹, but the Chairman may decide to refer any matters raised for further consideration.

¹N. B Councils cannot lawfully decide items of business that is not specified in the summons/agenda (LGA1972 Sch 12, paras 10(2)(b) and Longfield Parish Council v Wright (1918) 88 LJ Ch 119

Reports from County and District Councillors (limited to 15 minutes in total)

District Councillors are invited to give short oral reports on matters affecting Bleadon. Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful to let the office know of any plans to film or record so that any necessary arrangements can be made to provide reasonable facilities to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. All recording and photography equipment should be taken away if a public meeting moves into a session which is not open to the public. If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Chairman has the power to control public recording and/or reporting so it does not disrupt the meeting. Recording must be clearly visible to anyone at the meeting.

Please note that members of the public exercising their right to speak during Public Question Time may be recorded and unless specifically requested their names will also be recorded in the minutes.

A G E N D A

333.1 To receive Apologies for Absence and to approve the reasons given. (LGA 1972 s85 (1))

333.2 Declarations of Interests

(Members to declare any interests, including Disclosable Pecuniary Interests they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any prior requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). (NB this does not preclude any later declarations)

333.3 To approve and sign as a correct record the Minutes of the Parish Council Meeting held on Monday 9th March 2020 (LGA 1972 sch 12, para 41(1)) – APPENDIX 1

333.4 Past Matters for report purposes only – APPENDIX 2

333.5 Chairmans announcements

333.6 Planning – To note the e-mailed observations. – APPENDIX 3

333.7 Resolutions

- 1. To resolve to adopt Supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings and this lasts until May 7th 2021 or the repeal of legislation whichever is the earlier.**
- 2. To consider applications from prospective candidates to fill by co-option three casual vacancies.**
- 3. To consider a suggestion from the Bleadon in Bloom Group that any unused budgeted monies from 2019-2020 be transferred over and added to the 2020-2021 budget**
- 4. To receive a Financial Statement for the year 31st March 2020 – APPENDIX 4**
 - (a) To receive the Internal Auditor's Report and note its contents – APPENDIX 5**
 - (b) To approve the Annual Governance Statement (Section 1) – APPENDIX 6**
 - (c) To approve the Accounting Statements (Section 2)- APPENDIX 6**
 - (d) To set the commencement date for the exercise of public rights – APPENDIX 7**
- 5. To agree dates of the Parish Council Meetings 2020-2021- APPENDIX 8**
- 6. To agree retrospectively the purchase of 9 personal Samsung Galaxy iPads and to note the terms of the policy for their use. – APPENDIX 9**
- 7. To note the agreed change of energy supplier from SSC to**
- 8. To agree retrospectively to an initial start up donation of £100.00 to the Bleadon Covid-19 Group**
- 9. To give consideration to supporting a further financial contribution to the Bleadon Covid-19 Group in order to maintain their sustainability and viability for the foreseeable future.**
- 10. To resolve to seek permission from the landowner possibly North Somerset Highways in order to place a planter in The Mill.**
- 11. To resolve to seek three quotations for the deep cleaning of the village toilets.**

333.8 Financial

- 1. To approve the Parish Council's regular payments – APPENDIX 10**
- 2. To note the items of expenditure for the months of March/April & May – APPENDIX 11**

333.9 To receive any urgent reports

- (a) Allotments and Churchyard**
- (b) Public Rights of Way and Footpaths**
- (c) Marshalls Liaison**
- (d) Neighbourhood Watch and Community Safety**
- (e) Roads and Transport**
- (f) Play Area**
- (g) Bleadon Village News**

- (h) Youth Club
- (i) Coronation Halls Management Committee
- (j) ALCA
- (k) Neighbourhood Plan Group
- (l) Bleadon in Bloom
- (m) Parish Councillors
- (n) Parish Clerk – **APPENDIX 12**

333.10 Correspondence – APPENDIX 13

332.15 Date and Time of next Parish Council Meeting – Monday 14th July 2020