

Tidmarsh with Sulham Parish Council



Tuesday 5th May 2020

Parish Councillors Jonathan Chishick, Sima Elliot, Andrew Madden, Colin Pawson, Jonathan Pearson (Chairman) and Steve Webb are summoned to an ordinary meeting of Tidmarsh with Sulham Parish Council on Wednesday 13th May 2020, at 8pm, via Webex*.

*This meeting is being held virtually under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Meetings and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 which came into force on 4th April 2020.

AGENDA

- 1. Public forum - An opportunity for members of the public to raise matters of concern.** Please email the Clerk in advance of the meeting to ensure your item is raised.
- 2. Apologies for absence**
- 3. Declarations of interests from Councillors**
- 4. Approval of minutes of the meeting held on 11th March 2020** (enclosed)
- 5. Adoption of the notes of the meeting held on 30th March 2020 and the actions listed within** (enclosed)
- 6. Adoption of the minutes of the Planning Committee meeting held on 11th March** (enclosed)
- 7. Matters arising from the minutes not included elsewhere**
- 8. Reports**
 - i. District Councillor report
 - ii. Parish Councillors' reports
 - iii. Clerk's report
- 9. Financial matters**
 - i. Approval of 2019-20 Q4 bank reconciliation (enclosed)
 - ii. Approval of the Asset Register (enclosed)
 - iii. Approval and signing of the AGAR (enclosed)
 - iv. Approval of insurance provider for 2020-21
 - v. Approval of payments (enclosed)
 - vi. Approval of budget monitoring report (enclosed)
 - vii. Online banking progress report
- 10. Arrangements for Councillor email addresses and standard model**
- 11. Millennium Green**
 - i. Fortnightly checks report (enclosed)
 - ii. Annual RoSPA inspection (enclosed)

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12. To note actions regarding Covid19 already taken by the Council:

- i. A letter has been posted via Royal Mail to all the addresses in the parishes, asking residents to register with the Parish Council if they require help and asking for volunteers.
- ii. That the Parish Council website had been updated with a letter from the Chairman and future correspondence would be posted there.
- iii. The play equipment on the Millennium Green has been closed and signage attached.

13. Covid19 matters

- i. Clerks hours
- ii. Arrangements for making local payments
- iii. Update on volunteer scheme
- iv. Any other matters / impact on our working

14. Tidmarsh Millennium Green Trust

To consider the official relationship between Tidmarsh Millennium Green Trust and the Parish Council (report enclosed).

A handwritten signature in black ink, appearing to read 'J Currie'.

Miss J. Currie, Parish Clerk

Members of the public and press are welcome to attend.

Meeting link: <https://meetingsemea17.webex.com/meetingsemea17/j.php?MTID=mebcd79fa83d859688ca6daa68e0f3f02>

Meeting number: 143 542 493 Password: Tidmarsh