

Beoley Parish Council

Clerk to the Council: Ian Shenton, Hill Cottage, 2 School Hill Cottages, Stratford Rd, Wootton Wawen , Warks. B95 6BB

To Members of Beoley Parish Council

You are duly summoned to attend the Meeting of Beoley Parish Council
to be held on Tuesday 13th October 2020 at 7:30 pm

when business referred to below will be brought under consideration

This meeting will be held using Zoom Conferencing software (Members of the Public should contact the Parish Clerk at beoleyparishcouncil@gmail.com for details of the meeting ID)

Photographing, reporting, recording, filming or transmitting the proceedings may occur and therefore all persons participating in the meeting should be aware of this. Members of the public attending the meeting (but are not participating in the meeting) who do not wish to be photographed or filmed in the meeting must state this at the start of the meeting and switch off the video on their computer system or phone.

AGENDA

1. Procedure to be adopted in this meeting by all attendees.

- a. Please note that the microphones of members of the public who attend this meeting will be muted by the Parish Clerk until the Public session and then muted after the Public session.
- b. Only one person to speak at a time at the invitation of the Chairman. Speakers should indicate their intention to speak by raising their hand so it visible on screen.
- c. The meeting will be recorded.

2. Apologies

3. Declaration of Personal/Prejudicial Interests.

- Register of Interests: Councillors are reminded of the need to update their Register of Interests
- To declare any Personal or Prejudicial interests in items on the Agenda and their nature (Councillors with Prejudicial Interests must leave the room for the relevant items)
- Written requests for the council to grant a dispensation (s33 of the Localism Act 2011) are to be with the clerk at least four clear days prior to a meeting.

The meeting will be adjourned for Public Question Time (PQT) for a maximum of 10 minutes

The time allocated is at the discretion of the Chairman, Residents are invited to give their views and question the parish council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman.

Members of the public can only speak for a maximum of 3 minutes in the PQT and may not take part in the Parish Council meeting itself. This PQT is not part of the formal meeting but brief notes will be appended to the minutes as an aide memoire.

4. Minutes – To consider the approval of the Minutes of the Previous Meeting (8th September 2020). Appendix A

5. Parish Clerk – Chair to introduce the new Parish Clerk & RFO.

6. Report of District Councillor Annette English - for information only

7. Report of County Councillor Hotham - for information only

8. Items from previous minutes b/f:

- a. NDP – Subject to a briefing on the two white papers – Cllr. Urry
- b. Memorial tree for Cllr. Jean Luck – Date to be set for planting ceremony *
- c. Village magazine – Chair to update meeting

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9. **Planning** – Applications, decisions and responses of the Planning Committee presentation by Cllr. Barry
10. **Portway & Hillcrest report on meetings** for information only - Cllr. Urry
11. **Teams, Office 365 and “.gov” e mail address - update:-** for information only - Cllr Urry
12. **Cllr Cook to propose a vote of thanks (regarding the container).**
13. **Report of Parish Lengthsman – Appendix B – for information only**
14. **Report of Parish Path Warden -** for information only
15. **Finance**
 - a. To approve the s137 payment to Cllr. Merrill for repairing the War Memorial.
 - b. To consider payments to be made & approve the payments (including item (a) – **Appendix C**
 - c. Bank Balances as at 31/10/2020 - for information only – **Appendix D**
 - d. Payments and receipts during the month- for information only – **Appendix E**
16. **Correspondence for information.**
 - a. A list of the items which have been received (and not already distributed) will be available at the meeting- for information only
17. **Questions to the Chairman**
18. **To consider whether the November meeting should be held in person at the village hall or via Zoom.**
19. **Date of next Meeting 10th November 2020 at 7.30pm**

Signed

Ian Shenton

Clerk & Responsible Financial Officer to Beoley Parish Council

6th October 2020

- Indicates items that will be carried forward whilst social distancing guidelines are in place.