



Parish

Council

To Parish Councillors: Members are hereby summoned and notice is given that the **Meeting of the Parish Council** will be held virtually on **Tuesday 31 March 2020 at 7pm** when it is proposed to transact the following business:

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

2. DECLARATIONS OF INTEREST

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Newington Parish Council Code of Conduct for Members and by the Localism Act 2011.

3. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 25 FEBRUARY 2020

To consider the minutes of the meetings and if in order **propose** to accept and **propose** to sign as a true record when restrictions are lifted.

4. VISITORS

If provided reports from Borough Councillors & the County Councillor will be read outside of the conference call and only **proposals** for action will be considered.

5. PLANNING

To receive an update; to consider new Planning Applications as received by 31 March 2020 and make **proposals**

6. Pavilion and Recreation Area

- i. **Proposal** to accept quote for repairs to the pavilion veranda ceiling
- ii. **Proposal** to delay decoration of the garage
- iii. **Proposal** to agree with the continuation of the Street and Recreation Litter Picking Contract during the period of lock down.

7. PLAY AREA TENDERS

Councillors are hereby advised that the tender process has been put on hold until restrictions are lifted.

8. FINANCE

- i. Cheque list: to consider invoices and if appropriate make a **proposal** for payment
- ii. **Proposal** to approve Zoom web conferencing fee for foreseeable future at £11.99pm
- iii. Any other finance matter requiring action received by 31 March 2020

9. SCHEME OF DELEGATION

- i. To consider scheme of delegation under the Local Government Act 1972 s101 and **propose** adoption.
- ii. to consider adoption of all associated **proposals**

10. CHURCHYARD AND CEMETERY

Proposal to agree with the continuation of the Cemetery and Graveyard Maintenance Contract.

11. HIGHWAYS

- i. To consider any road and/or pavements **proposals**
- ii. Parish Highway Improvement Plan on hold.

12. STREET LIGHTING

To consider any street lighting **proposals**

13. REPORTS FROM MEMBERS

If provided in advance reports from Members on KALC; Village Hall, School Governors will be read outside of the conference call and only *proposals* for action will be considered.

14. CORRESPONDENCE

To consider any associated **proposals** for action.

15. ANY OTHER BUSINESS– This for information only and no decision can be made on items raised.

Date of next meeting: Tuesday 28 April 2020 at 7pm

W Licence

Chair to Newington Parish Council

Date: 25 March 2020

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.