

Notice of Meeting of East Bridgford Parish Council

Dear Cllr, you are hereby summoned to attend a **VIRTUAL MEETING OF THE PARISH COUNCIL**, to be held on **Monday 14th September 2020** at 7.30pm.

Members of the public and press who wish to remotely access the meeting, please contact deputyclerk07@gmail.com by 9.00am on the day of the meeting so that arrangements can be made to join the virtual meeting. The business to be transacted is set out below.

Dated 7TH September 2020

Signed: *Anne Chisholm* Clerk

1	2020/508	To make declarations of interest in any matter on the agenda. (Where an interest becomes apparent during the course of any discussion, it must be declared at that time.)
2	2020/509	To receive apologies for absence.
3	2020/510	To consider the appointment of a new Clerk and Responsible Financial Officer
4	2020/511	To receive public comment. (The meeting will be adjourned for the duration of this item.) Please note that: 4.1 A maximum period of ten minutes will be made available for members of the public to comment on any matter. (Individuals will be asked to restrict their contribution to 3 minutes). 4.2 If a County Councillor or District Councillor is in attendance they will be given the opportunity to raise any relevant matter.
5	2020/512	5.1 To consider the minutes of the virtual monthly parish council meeting held on 13 th July 2020 and when approved to sign them as a true record. 5.2 To consider the minutes of the Extraordinary meeting held on 3 rd August 2020 and when approved to sign them as a true record.
6	2020/513	6.1 Matters Arising from the meeting held on 13 th July 2020 476 Pavilion Keys 496 Yellow lines 6.2 Matters Arising from the meeting held on 3 rd August 2020
7	2020/514	To receive the Chairman's report
8	2020/515	Items for determination: 8.1 To consider, and if approved, adopt the revised Standing Orders 2018 8.2 To consider the Winter Service requirements 8.3 To review the Community Engagement Statement 8.4 To consider the removal and associated costs of an allotment structure (report circulated) 8.5 To consider taking part in the Community Tree Scheme 8.6 To consider RCAN membership 8.7 To consider the Greater Nottingham Strategic Plan – Growth Options Consultation
9	2020/516	9.1 To receive a verbal report from the Planning Committee and conclude any planning matters outstanding 9.2 To discuss and consider the Butt Lane Housing Development application
10	2020/517	Finance 10.1 To consider and approve the annual insurances schedule and quotation

		10.2 To approve and sign the bank reconciliations – August and September 10.3 To approve and sign the Schedule of Payments – August and September 10.4 To sign cheques for invoices due for payment 10.5 To receive the Internal Auditors (1 st quarter) report.
11	2020/518	To discuss a new Play Park Project
12	2020/519	To receive a report concerning: 12.1 A Review of the Parish Council Website 12.2 The Public Sector Bodies (Websites and Mobile Applications) (No. 2) Accessibility Regulations 2018
13	2020/520	13.1 To receive the Announcement of the Winners of the Best Floral Display and Best Allotment competition.
14	2020/521	14.1 To receive reports concerning the Playing Field, Pavilion and Play Area. 14.2 To consider any quotations for necessary repairs and maintenance. 14.3 To consider issues relating to the Sports Club as circulated in the Chairman’s August report:
15	2020/522	To discuss a tender process for the Casual Labour and Litter Collection Contract.
16	2020/523	To receive Councillor reports (for information only)
17	2020/524	Correspondence for information only
18	2020/525	To consider any insurance/risk assessment issues
19	2020/526	To consider any issues arising from GDPR
20	2020/527	Date of next virtual meetings – Planning – if required Full Council 12 th October 2020
21	2020/528	Confidential Item To consider and approve the National Salary Award for staff.