

HORRABRIDGE PARISH COUNCIL

To all Members of the Council

You are hereby summoned to attend an online Meeting of Horrabridge Parish Council on Tuesday 14th July 2020 at 7.30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83077322622?pwd=em4yczY2RFQya3RYK1RHdmV4a0hXZz09>

Meeting ID: 830 7732 2622

Password: 300715

for the purpose of transacting the business set out below.

Members of the public are welcome to attend.

S Honey

Shane Honey, Clerk to the Council, Thursday 9th July 2020

A G E N D A

1. **Apologies for absence**
2. **Declarations of interest**
3. **Consideration of the appointment of parish councillors by co-option**
4. **Confirmation of the minutes of the Parish Council meeting held on 9th June 2020**
5. **Clerk's report**
6. **Planning report**
7. **Open Spaces report**
8. **Progress reports – Pavilion update, Concrete bases for picnic tables**
9. **Website accessibility quotes and alterations for discussion and agreement**
10. **To agree and accept policies for Reserves, Privacy (Data Protection), Absence Management and Risk Assessment**
11. **To agree removal of Number 14. Xiv from Standing Orders**
12. **Access to footpath between Magpie Park and Horrabridge for discussion and agreement**
13. **To agree purchase of replacement post box at village hall.**
14. **Emergency repairs to truck for information**
15. **To agree replacement of burial ground gate/fence.**
16. **To agree an update to the council's Fixed Asset Register – total £528,989**
17. **To agree the Horrabridge Rangers Sports Association invoice of £500.00 for grass cutting**
18. **To agree replacement of Village information board at £135.00 plus VAT**
19. **To agree removal of, and quote, for dead trees in memorial ground**
20. **Positive feedback and complaint relating to new tables and consumption of alcohol in Weir Park for discussion and resolution**
21. **Village Hall - easing of covid 19 restrictions for discussion and agreement**
22. **Finance**
 - I. The Bank Reconciliation (App A) and Budget Monitor (App C) dated 30th June 20 for the consideration of the Council.
 - II. Consideration of approval of the following payments on the attached Appendix B and Clerk's and staff pay for June 2020
 - III. To consider the Internal Auditor's Annual Report of 2019/20 Accounts
 - IV. To resolve to sign off the Annual Governance and Accountability Return for 2019/20
 - V. To agree purchase of a set of replacement cartridges for Oki printer £193.75
23. **Borough and County Councillors report**
24. **Councillors' reports and items for future agenda**

Each Councillor is requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.

25. To confirm date of the next parish council meeting for Tuesday 11th August 2020

26. Exclusion of the Press and the Public

To resolve that in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the meeting.

27. To discuss an internal control matter

*All meetings are **normally** held on the second Tuesday of the month, at 7.30pm, unless otherwise specified.*