

# BRITWELL PARISH COUNCIL

**NOTICE, AND SUMMONS TO ALL PARISH COUNCILLORS, TO ATTEND THE MEETING OF BRITWELL PARISH COUNCIL TO BE HELD ON WEDNESDAY 15<sup>th</sup> APRIL 2020, AT 7:00 PM TO BE HELD REMOTELY VIA ZOOM**

**Join Zoom Meeting** <https://us04web.zoom.us/j/691635042>

**Meeting ID:** 691 635 042

**The meeting is open to the public and press** and the first 15 minutes will be reserved, if required, for public comment.

**Declarations of Interest:** Any Member attending the meeting is reminded of the requirement to declare if he / she has a personal interest or a prejudicial interest in any item of business as defined in the Code of Conduct.

**To deal with the following business:-**

## AGENDA

- 1 Regulatory Provision for Remote Meeting -to note
- 2 Apologies for absence
- 3 To confirm the minutes of the Council meeting held on 18<sup>th</sup> March 2020
- 4 Matters Arising from previous meetings (not covered elsewhere on the agenda)
- 5 Updates from Neighbourhood Police
- 6 Summer Celebration (June 2020) - to review and approve arrangements including budget support
- 7 Outside Bodies & Interested Parties –To receive reports from members & Interested Parties
- 8 Planning :- – to review (if any since issue of Agenda)
- 9 Coronavirus – to review and consider any contingency or other responses, including impact on staff ; community support and AGAR
- 10 Building Works - to review and approve arrangements or make any decisions concerning :-
  - 9.1 Vision /parameters for redevelopment /refurbishment /Regeneration Proposals
  - 9.2 Consequential decisions on Asbestos survey and Building Works Specification;
  - 9.3 Funding, including any agreed variances to earmarked reserves
- 11 Post Community Governance Review Strategy: – To review and approve any arrangements or make any decisions concerning :-
  - 10.1 website;
  - 10.2 Communication with residents
  - 10.3 parishioner issues, if any
- 12 Report on Community Centre and Sports Ground - To review and approve arrangements or make any decisions including :-
  - 10.1 Health & Wellbeing
  - 10.2 Bookings for the year to date
  - 10.3 any hire or deposit issues
- 13 Finance:
  - 11.1 To receive and approve the income and expenditure figures to end of March and bank reconciliation
  - 11.2 To ratify expenditure since the last meeting and approve and sign cheques/electronically pay invoices presented to the meeting
- 14 Chicken Ranch Bar – To review and approve any arrangements or make any decisions, including on payments due, actions under the Lease and Bar Tender review
- 15 Agenda items for Next Meeting
- 16 Next meeting Wednesday 20<sup>th</sup>May 2020 at 7.00pm -remotely via Zoom

*Jonathan Holder*

Signed:..... Date 9<sup>th</sup>April 2020

Jonathan Holder ,Locum Clerk