Washingborough Parish Council

Thursday 21st May 2020 at 2pm, Remotely, under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 * (The meeting will start with the Public Forum)

AGENDA

Public Forum (max 10 mins)

- 1. In accordance with the Localism Act 2011, to receive:
 - a. apologies and reasons for absence
 - b. declarations of interest
 - c. applications for dispensation
- 2. To resolve to either:

a. (under the above regulations) to not hold the legally prescribed annual meeting, therefore current appointments will continue until the next annual meeting of the Council; **or**

b. to hold the annual meeting, prior to any other business and proceed as per Standing Order 7A

- 3. Notes of the Parish Council Meeting held on the 30th April 2020 to be approved as the minutes
- 4. To discuss matters raised at Public Forum
- 5. Financial matters:
 - a. To receive and approve the payment schedule (to follow)
- 6. To agree the confirmation of appointment for the Grounds Person, following the probationary period
- 7. To resolve, if Council would like to approach the developers of planning application 20/0436 with a view to see if they are open to working with Council to look at possible improvements to the development. If so, to agree to setting up Council as a working party for further, future discussions.
- 8. To consider moving into closed session (Public Bodies (Admission to Meetings) Act 1960)
- 9. To approve payroll payments

*The meeting will be held remotely, via video link, in accordance with the above act – should you wish to attend please contact the clerk for the meeting ID and Password, no later than 12 noon on Thursday 21st May.

Contact details: Tel: 01522 790109 (answerphone available) Email: washingboroughpc@gmail.com