

Latton Parish Council

(including the hamlets of Eysey and Water Eaton)

Parish Clerk: Tina Jones
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PARISH COUNCIL MEETING to be held on Tuesday 7 July 2020 at 19:30 hrs

This is a virtual meeting via Zoom

As permitted by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392 this meeting will be conducted "online".

Councillors:

Cllr P Rawsthorne, Chairman

Cllr B Hurst

Cllr R De'witt

Cllr D Lloyd, Vice - Chairman

Cllr M Pritchard

Members of Latton Parish Council as listed above are summoned to attend a meeting of the Parish Council for the purpose of transacting the following business.

Tina Jones PSLCC
Clerk to the Council

Date: 2 July 2020

Public and Press - Please note any member of the public wishing to attend this virtual meeting will need to contact the Parish Clerk by 18.00 hrs on Tuesday 7 July to arrange access.

Public and Councillor Question Time – to receive questions from the public (limited to ten minutes) and Councillors (limited to five minutes) on items not on the agenda. Every attempt will be made to give accurate answers to all questions. However, on some subject's further research and consultation with the appropriate bodies may be necessary, following which a response will be offered as soon as is possible.

A G E N D A

1. Election of Office

Due to COVID-19, under the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020, the Government gave provision that Councils can carry forward their current Council format for another year. Chairman of the Council to remain as Peter Rawsthorne, Vice-Chairman of the Council to remain as David Lloyd.

2. Acceptance of Office

Acceptance of Office documents have not yet been signed and will be retrospectively signed when restrictions are lifted.

3. Apologies for Absence

4. Declarations of Interest

Members are reminded to DECLARE any interest they may have for any item on the agenda, no later than when the item is reached. As required under the Code of Conduct adopted by Latton Parish Council and by the Localism Act 2011.

5. Dispensations

To NOTE any dispensations in respect of this agenda received prior to the meeting.

6. Minutes

To APPROVE the Minutes of the meetings held on 26 May 2020.
Minutes will be retrospectively signed when restrictions are lifted.

7. **Co-Option of New Councillor**
To CONSIDER the co-option of a new Councillor, who is a resident of Latton and meets all the necessary legal requirements to be eligible. Latton Parish Council currently has the ability to co-opt one new Councillor following the resignation of Mr Christopher Lennon.
If voted and approved to join, the newly co-opted Councillor will sign their "Declaration of Acceptance of Office", which is to be duly witnessed by the Clerk, and he may then join the Council meeting being held
8. **Wiltshire Councillor Update**
To RECEIVE a verbal update from Councillor Jones.
9. **Clerks Report**
To NOTE a report from the Clerk
10. **Community Infrastructure Funds Expenditure**
To NOTE the report
To CONSIDER the purchase of Outdoor Gym Equipment
11. **Play Area and Village Maintenance**
To NOTE and CONSIDER the report and AGREE a way forward
12. **Gosditch Speeding**
To RECEIVE a report from Councillor Hurst regarding speeding traffic along Gosditch and CONSIDER the way forward
13. **Twitter**
To NOTE the report and CONSIDER the way forward
14. **Financial Audit 2019 -2020**
To APPROVE the Annual Governance and Accountability Return (AGAR) Certificate of Exemption 2019 -2020
15. **Financial Accounts**
To NOTE and APPROVE the Financial Report and Expenditure
16. **Planning**
To CONSIDER the following planning applications
To NOTE the briefing from Wiltshire Council regarding the 5-year housing supply
17. **Village Hall Development**
To RECEIVE a verbal update from Cllr Pritchard
18. **A417 Missing Link Update**
To NOTE the letter received
19. **Adoption of the Minerals Local Plan for Gloucestershire**
To NOTE the correspondence received
20. **Councillor Updates - To RECEIVE the following updates:**
 - a. Speed Indication Device – Councillor Rawsthorne
 - b. Speedwatch and Lorry Watch – Councillor Rawsthorne
 - c. Community Facebook – Councillor Pritchard
21. **Exclusion of the Public and Press**
The Chairman will request members to CONSIDER the following proposal:
That due to the confidential nature of the following item 'That the following item be conducted under the Public Bodies (Admission of Meetings) Act 1960 – therefore the public and press will be excluded'
22. **Grass Cutting Contract**
To NOTE and CONSIDER the way forward

Date of the next meeting: Tuesday 25 August