

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 25 August 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 R De'witt

Cllr K Johnson

Cllr D Lloyd, Vice - Chairman

Cllr B Hurst

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

Tina Jones PSLCC
Clerk to the Council

Date: 20 August 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 17.00 hrs on Tuesday 25 August 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. **Apologies for Absence**

2. **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.

3. **Dispensations**

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

4. **Minutes**

To APPROVE the Minutes of the meetings held on 7 and 15 July 2020
Minutes will be retrospectively signed by the Chairman.

5. **Village Hall Development**

To NOTE the Clerks update

To RECEIVE verbal updates from Andrew Miles (consultant) and Alex Oram on the current situation.

6. **Wiltshire Councillor Update**

To RECEIVE a verbal update from Councillor Jones.

7. **Clerks Report**

To NOTE a report from the Clerk

8. **Play Area and Village Maintenance**
To NOTE and CONSIDER the report and CONSIDER any required actions
9. **Gosditch Speeding**
To NOTE the report and CONSIDER the purchase of wheelie bin stickers
10. **Financial Audit 2019 -2020**
To NOTE the report and APPROVE the Annual Governance and Accountability Return (AGAR), Sections 1 and 2
11. **Financial Accounts**
To NOTE and APPROVE the Financial Report and Expenditure
12. **Great British September Clean**
To NOTE the report and CONSIDER holding a Community Litter Pick
13. **Cil Funding Projects**
To NOTE the report and CONSIDER the way forward
14. **Parish Newsletter**
To NOTE the report, RECEIVE verbal updates from Councillors and CONSIDER the way forward
15. **Gosditch Parking**
To NOTE the report and CONSIDER the way forward
16. **Councillor Updates - To RECEIVE the following updates:**
 - a. Speed Indication Device – Councillor Rawsthorne
 - b. Speedwatch and Lorry Watch – Councillor Johnson
 - c. Community Facebook – Councillor Pritchard
17. **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'
18. **Grass Cutting Contract**
To NOTE the report and CONSIDER the way forward

Date of the next meeting: Tuesday 27 October 2020