SELLING PARISH COUNCIL

NOTICE OF THE ORDINARY PARISH COUNCIL MEETING, THAT UNDER THE CORONAVIRUS ACT 2020 WILL BE HELD REMOTELY ON THURSDAY 20th August 2020 at 18:00.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda.

To join the Zoom meeting copy the link below and paste into your browser: https://us02web.zoom.us/j/82325250705?pwd=RkNZM2J0YnVrNGZPclZCbm9tS2d6 UT09 Or go to Zoom.uk and select join meeting and add the details below: Meeting ID: 823 2525 0705 Passcode: 046150 Alternatively, you can dial in by telephone 0131 460 1196 United Kingdom Meeting ID: 823 2525 0705 Passcode: 046150

Members of the public and press are invited to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014, attendees may be filmed, recorded or otherwise reported about by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution.

AGENDA

- **08.20.01**Welcome and apologies for absenceTo receive and approve apologies and reasons for absence
- **08.20.02Declarations of Interests and Dispensations**To hear declarations of interest relating to items in this agenda
- 08.20.03 Items to be taken in private session To determine which items, if any, of the agenda should be taken with the public excluded. 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
- 08.20.04Confirmation of the Minutes of the Ordinary and Extraordinary Council Meeting
To approve the Minutes of the Ordinary Council Meeting held on 16th July 2020
To approve the Minutes of the Extraordinary Council Meeting held on 23rd July 2020

08.20.05 Clerk's Report

To receive a report from the Parish Clerk outlining actions taken following the meetings held on 16^{th} and 23^{rd} July, 2020

08.20.06 Open Forum

To invite reports from the Ward/County Councillors, if in attendance To ask the public if they wish to speak on any matter. Members of the public will be given up to 15 minutes to talk to the councillors, the item may be added to the agenda for the next meeting if members of the council agree. Subject to Standing Order 3(e)

- 08.20.07 Matters resolved under the scheme of temporary delegation under LGA72s101 None
- **08.20.08** Financial matters included under the scheme of temporary delegation None

08.20.09 Financial matters

a) Bank Account Balances and Reconciliation To approve the bank account balances and reconciliation

b) Accounts for Payment

To resolve to pay the following:

- i) Clerks salary £569.83 by BACS and expenses for July 20 £107.88
- ii) Sovereign Play Systems £384.00
- iii) Renewal of ACRK £55.00
- iv) 50% contribution for SLCC membership for the Clerk £54.50
- v) 50% contribution for a subscription to LCR £8.50
- vi) 50% contribution for SLCC Portfolio CILCA course £125.00

08.20.10 Planning Applications

To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. *Please note that any applications received following the issue of this agenda will be considered*

08.20.11 Selling Parish Council's response to Covid-19 To receive an update from Cllr Hobson

08.20.12 Law and Order

To receive an update from Cllr Day

08.20.13 Section 106 monies

To receive an update from Cllr Henderson

08.20.14 Highways

To review the email trail between Cllr Hobson, Sarah Ellcock and The Clerk, emailed separately on 11 August.

To resolve to apply for the Cultivation licence for the triangle of land at the junction of Fox Lane and Selling Road and the two verges either side of Neames Forstal and support 'Action for Insects'

08.20.15 Hogbens Common

To resolve whether the Council would be supportive of clear felling the plantation, either in stages or as a whole as requested by Bidwell

| 08.20.16 | Closure of the Selling Post Office To discuss ideas of how this facility might be saved. |
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| 08.20.17 | Call for sites to be submitted as proposed Local Green Spaces Local Plan Review To identify areas of green areas of particular importance to the community. |
| 08.20.18 | Councillor Reports All reports to be emailed |
| 08.20.19 | Correspondence To discuss any circulated matters |
| 08.20.20 | Items to be placed on the next Agenda T.B.A. Any Items to be considered, should be emailed to: <u>Clerk@sellingparishcouncil.gov.uk</u> by Tuesday 8 th September, 2020 |
| 08.20.21 | To confirm the date of the next meeting is 17 th September 2020 |

Supporting docs:

Minutes of the July meetings Bank Account balances and reconciliation and bank statements The Clerk's salary and expenses Sovereign Play Systems invoice and credit note Renewal of ACRK SLCC membership for the Clerk SLCC portfolio course Application form for a subscription to LCR Email received from Bidwells Support paper for the Cultivation Licence and Action for Insects

Wendy Gregory – 12.08.20