

EAST HARPTREE PARISH COUNCIL.

**AGENDA FOR THE VIRTUAL PARISH COUNCIL MEETING TO BE HELD VIA A ZOOM MEETING ON TUESDAY 15th SEPTEMBER 2020 STARTING AT 7.30pm.
(The meeting will be available from 7.20pm)**

	<p>Members of the public may join this meeting by using the link to the Zoom Meeting below:</p> <p>Topic: East Harptree Parish Council Time: Sep 15, 2020 07:15 PM London</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/86558185245?pwd=VVd1emhVOHpHak01eW0rTVVYU24xUT09</p> <p>Meeting ID: 865 5818 5245 Passcode: 739834</p> <p>One tap mobile +13462487799,,86558185245#,,,,,0#,,739834# US (Houston) +16699006833,,86558185245#,,,,,0#,,739834# US (San Jose)</p> <p>Dial by your location +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)</p> <p>Meeting ID: 865 5818 5245 Passcode: 739834 Find your local number: https://us02web.zoom.us/j/86558185245?pwd=VVd1emhVOHpHak01eW0rTVVYU24xUT09</p>	
2009 / 1	<u>Apologies for absence.</u>	
2009 / 2	<p><u>Public Forum</u></p> <p>This part of the meeting is intended to allow public participation on matters on the agenda.</p> <ul style="list-style-type: none"> i) The Chairman will adjourn the meeting for a maximum of 15 minutes to allow public participation on matters included on the agenda. For the purposes of Data Protection a record of matters raised will be restricted to a list of those matters only. ii) Report from Ward Councillor <p>The formal meeting will re-convene during which members of the public are not allowed to participate unless requested to do so by the Chairman</p>	
2009 / 3	<p><u>Declarations of Interest:</u></p> <p>Members are required to act in accordance with the Parish Councils Code of Conduct dated 17th July 2018 where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.</p>	

2009/4	<u>Confirmation of the Minutes of previous meetings:</u> i) Minutes of the Parish Council meeting held on 18 th August 2020 as a true record. A hard copy of the minutes have been forwarded to the Chairman for signature.	
2009/5	<u>Formal Motions requiring a decision:</u> i) To determine and agree a new title for the Remuneration Committee (Remco) and to confirm its brief, membership and Terms of Reference. ii) To agree Disciplinary and Grievance Policies. iii) To agree an Expenses Policy	
2009/6	<u>Parish Council Matters</u> i) Planning application 20/02886/FUL –Erection of double and single storey extension to side at 2 Coley Road, Coley, East Harptree. ii) Planning application 20/02940/FUL –East Harptree. iii) Planning application 20/03072/FUL –Erection of single storey rear extension at Arlon, Highfield Lane, East Harptree. iv) Planning application 20/03188/FUL – Proposed alteration and extension to Proud Cross Cottage, Middle Street, East Harptree. v) Tree Preservation Order dated 21 st August 2020 – response by 25 th September 2020. vi) Update on website development – Cllr Gregory. vii) Chew Valley Climate and Nature Emergency Working Group – appointment of two representatives to the group. viii) Climate and Nature Emergency Working Group – proposals regarding Green Award.	
2009/7	<u>Financial:</u> i) HMRC Tax payment ii) Retiring Clerks Salary and expenses iii) Invoice from Nathan Coffin £75.00	
2009/8	Update on change of Parish Council banking provider to Tridos Bank – Cllr Gillingham	KG
2009/9	Agreement of updated budget for 2020/21	
2009/10	<u>Matters of Report.</u>	
2009/11	<u>Date and Time of Next Meeting:</u> 20 th October 2020 @ 7.30pm	

Alan Butcher,
Parish Clerk,
7th September 2020.
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