

LAVANT PARISH COUNCIL

Lavant Memorial Hall, Pook Lane, East Lavant PO18 0AH

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Meeting of the Parish Council

To all members of the Council – you are hereby summoned to attend

to be held on Tuesday 14th July 2020 at 7pm via Zoom <https://zoom.us/>

the Zoom Meeting Room Ref: Password Available by application to the Clerk.

In accordance with the provisions of The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Members of the Public and Press are welcome and encouraged to attend

AGENDA

- 1 To receive apologies for absence**
- 2 Code Of Conduct**
 - i. Declarations of interest**
 - ii. Dispensations – to consider any requests**
- 3 Public Session (this will be Time limited to 10 minutes)**
- 4 Minutes – to receive and approve the Minutes of the Council Meeting held 9th June 2020(previously issued)**
- 5 Matters Arising From Previous Minutes / Update on outstanding actions brought forward from previous meeting:-**
 - Trade Card Account**
 - Footpath Village Green**
 - Winter/Resilience Plan**
- 6 Brief Q& A from County Councillor on his report affecting this Parish**
- 7 Brief Q & A from District Councillor on his report affecting this Parish**
- 8 Chairmans Report**
- 9 Clerk’s report & Summary Of Correspondence Received**
- 10 Finance**
 - i. Receive accounts for the period ending 26th June 2020 (previously issued)**
 - a) To note receipts and approve monthly payments**
 - b) Orders for payment for authorisation (*previously received*)**
 - c) To record the Clerk and the Finance Chairman / Chairman of Council has verified the Bank Reconciliations**
 - ii Website Update**
 - iii Approval for Spend on Playground Flooring.**

- iv Changes to Lavant Parish Bank Mandate – Add & Remove Signatories
- v Key Safe

11 Governance

- a. **Scheme of Publication – to consider adoption of a Scheme of Publication for the Council.** *(draft circulated)*
- b. **Code of Conduct – to readopt the Code of Conduct for Lavant Parish Council dated 30th June 2020** *(circulated)*
- c. **GDPR – Data Protection Office**

12 Planning: applications and delegated decisions:-Designated Decisions

- I. **Interim Policy Statement:**

13 Memorial Hall Opening Update

- i. **Car Park Textile Bank**

14 Items for inclusion on next agenda

Date of next meeting 8th September 2020:

Dawn Salter
Clerk/RFO

Date: 9th July 2020