

Upper Rissington Parish Council

Notice of Parish Council Meeting

I hereby give notice that a virtual parish council meeting will be held at **7.00pm** via Zoom on the **Wednesday 24th June 2020**.

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below.

All Residents of the Parish and Press are welcome to attend virtually – pls. email clerk@upperrissington-pc.gov.uk for access.

Declan Ferris

Chairman

Upper Rissington Parish Council

18th June 2020

AGENDA

1. To receive apologies for absence.
2. To receive declarations of interest.

Members to declare any Disclosable Pecuniary Interests, or Personal Interests (including Other Pecuniary Interests), they may have in the business to be transacted.

3. To consider written applications for dispensation.

Requests for dispensations must be received in advance of the meeting.

4. To receive a report from the County Councillor.
5. To receive a report from the District Councillor.
6. Public session:

To provide members of the public/press with the opportunity to comment on items on the Agenda or raise items for future consideration. In accordance with Standing Orders, this will not exceed 15 minutes in total and three (3) minutes per person.

7. To approve and sign the minutes of the parish council meeting held on 27th May 2020.
8. To consider the installation of a sensor light over the defibrillator and if necessary, agree costs for this.
9. To review the advertisement for the new village clerk and agree to publish.
10. To authorise expenditure of up to £1,000 to buy new spring bulbs to plant around the village in the autumn.
11. To receive and consider the council's response to a report from Proctors Chartered Surveyors on the adoption of the public open spaces in Upper Rissington.
12. Finance:
 - a. To record income received;
 - b. To instruct payments to be made by internet banking (schedule appended);

Confidential Session

13. To resolve to move into a confidential session to discuss separate business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 as disclosure of sensitive commercial or personal interests of the council and the company or person is not in the public interest.
14. To consider the councils response to an enquiry made regarding a potential planning proposal from Bovis Homes.
15. To consider and agree a way forward further to correspondence received from the Village Hall Trust regarding the claims for the Village hall car park lighting and the lighting protection system.

Payments for June 2020 [Authority to spend is General Power of Competence unless indicated.]

Payments	Date of invoice	Details	Amount	Relevant minutes
Kath Finch	31 May	Salary	personal	292/19
West Oxfordshire DC		Play park inspection	£19.94	15/6/15-8
Sharepoint Assist T/A ReformIT †	10 June	19651 - O365 & IT support	£125.88	60b/19
BT†	May	Telephone bill	£151.37	186/19

† Payment taken/ to be taken by direct debit.

Anyone can film, record, broadcast, take photographs and use social media to report on the meeting when it is open to the public, so long as they conform to the Council's protocol, a copy of which can be obtained from the Clerk. Please be aware that you may be recorded.