

SKIRLAUGH PARISH COUNCIL

NOTICE OF MEETING

You are summoned to attend a meeting of Skirlaugh Parish Council, to be held on **Wednesday 1st July 2020 at 7.30 p.m. by Zoom**

DRAFT AGENDA

1. Apologies for absence
2. Election of Chairman
3. Election of Vice Chairman
4. Election of Committee representatives and council responsibilities
5. To agree the order of the agenda
6. To receive declarations of interest
7. To approve the minutes of the meetings held on 4th and 23rd March 2020
8. To dispose of business remaining from the previous meeting not on the agenda
 - (a) Christmas lights
 - (b) Repair of clock
 - (c) Sun Inn repairs
 - (d) What's App Coronavirus support group
 - (e) Other matters remaining from previous meeting
9. To consider matters relating to the Jubilee Wood and make decisions as appropriate:
 - To open or maintain closure of the wood
 - Parishioner request to not trim in the wood
 - Quote for replacement of gates (previously circulated)
 - Quote for strimming around trees (previously circulated)
 - Quote for planting of bluebell bulbs and maintenance (previously circulated)
 - Purchase of picnic table
 - Commemorative plaque for Terry Frost
10. To decide on adoption of BT payphone kiosk and installation of defibrillator
 - Options: Move existing machine – will need new cabinet
 - Install new machine
 - £200 defibrillator grant – London Hearts charity
11. To receive planning applications and resolve to approve or refuse
 - (a) 20/01670, erection of agricultural storage building, The Stables, Bracken Hill
12. To consider highways and grounds maintenance matters
 - (a) Dog fouling
 - (b) Installation of salt bin, Poplar Close.
 - (c) Speeding traffic – Crown Park

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13. To receive ERYC correspondence
LGA Model Code of Conduct consultation (previously circulated)
PRoW guidance re cyclists
14. To receive ERNLLCA Correspondence
Coronavirus and future of local government (previously circulated)
15. Other Correspondence
16. To receive reports from Committee Representatives
17. To approve the Annual Governance Statement 2020
18. To receive the accounts for year ending 31st March 2020 and approve the accounting statement
19. To authorise payment of accounts (see separate list)
To approve Clerk's salary scale
Yorkshire Bank mandate
20. To agree the date of the next meeting
Items for the next meeting's agenda.

Sara Towne, clerk
25th June 2020

Members of the public who wish to attend the meeting must email the clerk by Monday 29th June to request the link.

clerk@skirlaughparishcouncil.gov.uk