



## ECKINGTON PARISH COUNCIL

Councillors are hereby summoned to attend a virtual meeting of the Parish Council to be held on Tuesday 15<sup>th</sup> September 2020 commencing at 7 pm

*Gill Jennings* (Clerk)

### **Councillors:**

G. Ransted (Chairman), M. Hughes (Vice Chairman) G. Goodlad, T Knight, C Yarnold, J Bees, M Wood

Members of the public who wish to attend are requested to contact the clerk to register and obtain a password and log-in.

It should be noted that the proceedings of this meeting may be filmed or recorded but that anyone wishing to make such a record is to notify the Chairman before the commencement of the meeting.

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| 195 | <b><u>To receive Apologies</u></b><br><br><b>There will be a two minute silence in prayer for the late Nils Wilkes, former Parish Councillor and Footpaths Warden</b>  |  |
| 196 | <b><u>Declarations of Personal, Sensitive or Pecuniary Interests</u></b>   |  |
| 197 | <b><u>To Agree the Minutes of the Meeting of 21<sup>st</sup> July 2020</u></b>   |  |
| 198 | <b><u>Matters Arising from Previous Minutes</u></b><br>Wayleave – signed wayleaves received, one payment outstanding/chased<br>Hydroelectricity Project – waiting for further details/chased<br>Website Accessibility Compliance – work ongoing<br>Glenmore – overgrown alleyway reported by police/PC   |  |
| 199 | <b><u>Public Participation</u></b><br><b>Members of the public are requested to write to the clerk in advance of the meeting with any queries or comments on any of the agenda items.</b><br><br><b>To Receive District/County Councillors reports and request information</b><br>-  |  |
| 200 | <b><u>Finance &amp; Governance</u></b><br><br>1. To authorise payments (interim and September)<br>2. To agree the bank balance to end of August and check budget expenditure<br>3. Lengthsman Contract<br>4. Employment consultant quotations<br>5. Crowd funding opportunity – application<br>6. Email accounts – to consider investing in a paid for service<br>7. War Memorial – consider future budget provision |  |

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| 201 | <p><b><u>To consider any Planning Consultations/Decision notices</u></b></p> <p>Consultation: 20/01669/HP Cherry Hey New Road, - side extension</p> <p>Decision: 20/01437/HP – Greengables, Drakes Bridge Road – removal of conservatory and construction of extension - Permit</p>   |  |
| 202 | <p><b><u>To consider any Policy matters:</u></b></p> <p><b>Investment Strategy insertions (MH)</b></p> <p><b>Allotment Tenancy Agreement insertions (MH)</b></p> <p><b>Consider quotations from investment advisors (JB)</b></p>  |  |
| 203 | <p><b><u>1. To receive reports from Parish Councillors/Clerk</u></b></p> <ul style="list-style-type: none"> <li>• Village Hall – Cllr Ransted</li> <li>• Recreation Centre – Cllr Knight</li> <li>• Tree Warden – Cllr Wood</li> <li>• Bredon Hill Conservation Group – Cllr Ransted</li> <li>• Church and Bridge Trusts – Cllr Hughes</li> <li>• Wychavon CALC - Cllr Ransted</li> <li>• Cemetery &amp; Churchyard – Cllr Yarnold</li> <li>• Allotments – Cllr Bees</li> <li>• Community Engagement – Cllr Yarnold</li> <li>• Dementia Friendly Village – Cllr Hughes</li> <li>• Neighbourhood Watch &amp; Community Speed Watch - Cllr Ransted</li> <li>• Clerks report</li> </ul> <p><b><u>2. To receive reports from Community Land Working Group and Brodie Planning</u></b></p> |  |
| 204 | <p><b><u>Date of Next Meeting</u></b></p> <p>20<sup>th</sup> October 2020</p>   |  |
|     | <p><b>An adjournment will be called excluding the public to the following two items as publicity may be prejudicial to the public interest by reason of the confidential nature of the business to be transacted</b></p>  |  |
| 205 | <p><b><u>Legal &amp; Confidential Matters</u></b></p> <p>1. Jarvis Street – quotations for legal representation/any other action</p> <p>2. Pershore Road – S106 agreement</p> <p>3. New Wayleave Pike House</p> <p>3. Receive the Minutes of the Staffing Committee meeting of 8<sup>th</sup> September and agree any actions</p>   |  |
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