

FRITHVILLE with WESTVILLE PARISH COUNCIL

24 Granville Avenue, Wyberton, Boston, Lincolnshire, PE21 7BY

NOTICE OF MEETING

The next Frithville with Westville Parish Council meeting will be via video conference under "The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020" on Tuesday 14th July 2020 commencing at 7.30pm. The business to be dealt with is listed in the agenda below.

Public and Press are welcome to attend

The links to this meeting is as enclosed here on the agenda along with one attached to the email

<https://us04web.zoom.us/j/79964058767?pwd=dS80NGJKSvNvd2ltYnVRRVozVTdyQT09>

<https://us04web.zoom.us/j/79870809068?pwd=YUJwQm9kYlltUGNFcjlRMU3V4ZXhNdz09>

PUBLIC FORUM

If any members of the public or press would like to join the meeting, they should contact the clerk via email thirty minutes prior to the evenings meeting, were time will be allocated where members of the public may ask questions or make short statements to the council.

S L Knowles

Clerk to Frithville with Westville Parish Council

8th July 2020

Agenda of Parish Council Meeting

1. **Resolution to Run Parish Council Meetings by Virtual Zoom Meeting in accordance with Government legislation in accordance with THE LOCAL AUTHORITIES AND POLICE AND CRIME PANELS (CORONAVIRUS) (FLEXIBILITY OF LOCAL AUTHORITY AND POLICE AND CRIME PANEL MEETINGS) (ENGLAND AND WALES) REGULATIONS 2020. And to suspend Standing Orders to allow a 5-minute Public Participation Session**
2. **Remarks by Chairman**
3. **Apologies for absence and reasons given**
4. **To receive any Declarations of Interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to Disclosable Pecuniary Interests.**
5. **Notes of the meeting held on Tuesday 10th March 2020 to be approved as the minutes and to be signed by the Chairman.**
6. **Report from any Outside Bodies**
To receive any information from ELDC and/or LCC Councillor
7. **Police Matters**
Report on any law breaking activities within the Parish and any additional Crime Prevention information
8. **Audit of Accounts for 2019/20 Financial Year**
 - a. Resolution of Section 1 – Annual Governance statement
 - b. Resolution of Section 2 – Accounting statement
9. **Highways**
*Any issues regarding Highway matters can be discussed by the Parish Councillors **only** but any items raised for decision will appear on the agenda of the next meeting.*
10. **Planning**
The following planning application is being perused by the Planning Forum
*No planning applications have been received prior to this notice but any other issues regarding planning matters can be discussed by the parish councillors **only** but any items raised for decision will appear on the agenda of the next meeting.*
 - a. Report on any Planning Application information/decisions
11. **Parish Matters**
 - a. Car Park
 - b. Update on Willow Tree cut
12. **Financial Matters**
 - a. Financial Report
 - b. To approve payments to be made
13. **Correspondence**
Comments and discussion on any correspondence received
14. **Any other matters for discussion only**
*Any other matters that the Parish Councillors **only** would like to discuss that have not previously been reviewed but any items raised for decision will appear on the agenda of the next meeting.*
15. **Date of next meeting**
The date of the next meeting as previously scheduled is Tuesday 8th September 2020
Decision to made to hold this via video conference to follow current Government guidelines and NALC recommendation to currently not to convene publicly