

SHOCKLACH OVIATT AND DISTRICT Parish Council

TO: ALL MEMBERS OF THE COUNCIL

Dear Member

You are HEREBY SUMMONED to attend the Meeting of the Council to be held VIRTUALLY via ZOOM, on THURSDAY 25th JUNE 2020 at 7.30pm for the purpose of transacting the business set out on the agenda below.

Yours sincerely

Claire Taylor

Clerk to Shocklach Oviatt and District Parish Council

Members of the public wishing to attend the meeting MUST contact the Clerk in advance of the meeting to be given access details by emailing shocklachparishclerk@outlook.com or calling 01829 270887.

1.ELECTION OF CHAIRMAN

2.APOLOGIES FOR ABSENCE.

To receive and approve apologies for absence as reported to the Clerk.

3.DECLARATIONS OF INTEREST.

Members are invited to declare any personal, prejudicial or pecuniary interests they may have in any item on this agenda, subject to the rules regarding disclosure contained in the current Members' Code of Conduct and as defined by regulations made under section 30(3) of the Localism Act 2011.

4. GENERAL PUBLIC SPEAKING TIME.

Members of the public will be invited to comment on any items on the agenda before business commences. (Limited to 10 minutes).

5. COMMUNITY SAFETY.

To receive a report on community safety.

6. BOROUGH COUNCILLOR'S REPORT.

To receive a report from the Borough Councillor on issues that affect Shocklach Oviatt and District.

7. MINUTES OF THE LAST MEETING.

To confirm as a true record the Minutes of the meeting of the Parish Council held on 20th February 2020. **Enc.**

8. MATTERS ARISING.

To consider any matters arising from the Minutes of the 20th February 2020 meeting.

9. STATUTORY DOCUMENTS.

To readopt and approve unchanged the Parish Councils Standing Orders, Financial Regulations and Risk Assessment. To readopt unchanged the current Code of Conduct adopted by CWAC.

10. ANNUAL INSURANCE.

To note that insurance renewal falls due 1 June annually.

11. PLANNING.

Planning applications/decisions received by the Parish Council since/outstanding from the last meeting:

Applications received or still awaiting decision:

20/01107/OUT Caldecott Farm Worthenbury Road Caldecott CH3 6PE Erection of 1 dwelling.

Decisions:

Approval: 19/04287/FUL Lane End Farm Shocklach SY14 7BN Proposal: Change of use of part of an Agricultural barn to 2no holiday lets (retrospective).

Decided: 20/01332/PDQ Land at Pursa Farm Purser Lane Shocklach Conversion of traditional agricultural buildings into 4 residential (C3) dwellings.
Prior approval not required.

12. ACCOUNTS.

To approve the payment of salaries and expenses, the payment of invoices for goods received and services rendered, to note any receipts and to receive details of current balances.

13. ANNUAL AUDIT.

- i) To note Internal Audit concluded by Hacker Young.
- ii) To approve Annual Statement of Accounts Part 1.
- iii) To approve Annual Statement of Accounts Part 2.
- iv) To declare Smaller Authorities Exemption from External Audit.
- v) Appointment of Internal Auditor for 2020/2021.

14. CORRESPONDENCE, PUBLICATIONS, AND INVITATIONS.

To receive correspondence, publications and invitations and agree action and attendees.

- i) Covid 19 advisories

15. STANDING CONSIDERATION OF HIGHWAY MATTERS.

Members may inform the Clerk of any issues regarding highways and footpaths.

16. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting will be on Thursday 24th September 2020 at 7.30pm. Pending Covid restrictions this will be a virtual meeting (tbc).

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