

## HOVERINGHAM PARISH COUNCIL

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To : All Councillors

12<sup>th</sup> May 2020

Dear Councillor,

### **PARISH COUNCIL MEETING – 19<sup>th</sup> May 2020 commencing 7.00pm**

You are hereby summoned to attend a \*virtual Full Council Meeting to be 7.00pm on **Tuesday 19<sup>th</sup> May 2020** .

Yours sincerely,

*L.Holland*

Mrs. L.Holland

Clerk to the Council

- Virtual refers to a video conferencing style meeting as opposed to a face to face meeting due to the current social distancing & lock down rules in place due to the COVID19.
- Please click the link below to join the Zoom meeting:

<https://us04web.zoom.us/j/78705007546?pwd=ZVVYTEpGUThINmZQZWZBL1JpZmhoZz09> (1st 40 minutes)

<https://us04web.zoom.us/j/75985186927?pwd=RmgYVm5DY09ZZFFebGYyV013dkE0QT09> (2nd 40 minutes if necessary)

**Members of the public - CONTACT THE CLERK prior to the meeting if you wish to join the meeting**

**MEMBERS OF THE PUBLIC HAVE A RIGHT TO ATTEND THE MEETING BUT NOT AN AUTOMATIC RIGHT OF SPEECH (THIS IS AT THE DISCRETION OF THE COUNCIL)**

## **HOVERINGHAM PARISH COUNCIL**

### **AGENDA 19<sup>TH</sup> May 2020**

- 1. Apologies for acceptance and approval.**
- 2. Declarations of interest**
- 3. Minutes of the last meeting held 21<sup>st</sup> April 2020**
- 4. Clerk's update: (if any – no decisions can be made) Cllr. David Hall- HovNews laptop update**
- 5. Coronavirus**
  - **Update – Recycling centres to open 18<sup>th</sup> May 2020 refer to NCC website for full details.**
- 6. Reports from NCC Councillors & N & S D C Councillors.**
- 7. Questions from the Public.**
- 8. Appointment of other Officers – in line with guidance re Chairman to remain in post until May 2021 approve all other Representatives & Vice Chairman to remain in post until May 2021. (Chapel Field Representative; Village Hall Representative; Tarmac Representative; Scouts Representative; Flood Warden; etc.)**
- 9. To approve Standing Orders –**
- 10. To approve Financial Regulations**
- 11. To approve Risk Management Policy**
- 12. Approval of annual governance statement.**
- 13. Approval of annual return noting internal audit report.**
- 14. Approve Chairman & Clerk to sign Annual Return.**
- 15. To approve Exemption Certificate.**
- 16. Inspection Period**
- 17. Appointment of Internal Auditor for 2020/2021**
- 18. To approve meeting dates for 2020/2021.**
- 19. To approve insurance policy following any updates from Insurance company - noting 3<sup>rd</sup> year of a 3yr. LTA**
- 20. Financial Matters:**
  - 01 To approve payments ;**
  - 02 To note receipts**
  - 03 Budget Monitoring**
  - 04 Bank Reconciliation**
  - 05 Banking arrangements – update**

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## **HOVERINGHAM PARISH COUNCIL**

### **21. Planning:**

01 To consider planning applications received (if any)

- 20/00620/FUL – Hoveringham Cricket Club COU to use agricultural land as practice pitch/nets
- 20/00654/FUL – Hillsborough House, Boat Lane – Erection new dwelling

02 To note planning decisions by N & S D C (if any) -

### **22. To consider matters in relation to Chapel Field**

01 Chapel Field Group updates. –

02 To consider Inspection Report (if any) -

### **23. To consider all Village Hall matters including:**

- Update on any developments -

### **24. To consider Cemetery & Churchyard matters (if any).**

- Burial noted

### **25. To consider action re tree**

### **26. Feedback from VEDay 75**

### **27. To consider Highways issues:**

- Encourage public to report via MyNotts app

### **28. Correspondence for noting & additional agenda items for next meeting:**

### **29. Date of next meeting : 16<sup>th</sup> June 2020**

### **30. Private & Confidential Matters if any.**

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