



East Woodhay Parish Council

Virtual Meeting to be held on: 29 June 2020, 18:30 via Zoom.

Minutes will be published as soon as possible. We apologise that meetings cannot be held in person for the foreseeable future. We are doing our best to keep things going. Please bear with us.

Any questions for the Council can be emailed in advance to:

clerk@eastwoodhay-pc.gov.uk

Alternatively, contact the Clerk for Zoom virtual meeting details.

AGENDA

1. Apologies
2. Declarations of Interest
3. To agree Minutes of Last Meeting
4. Matters Arising from Last Meeting
5. Co-option of Councillor to vacant position
6. Planning Update
7. Neighbourhood Plan update
8. Amenities including Footpaths
 - a. Frequency of meetings now being held and actions brought forward to PC.
 - b. Lengthsman/Annual Maintenance Agreement update
 - c. Ball Hill Phone box- to discuss use going forward and current status
9. Parish Field
 - a. LIF status
 - b. Complaint resolution
10. Finance
 - a. Audit Feedback: To action/feedback Internal Audit Report
<http://www.eastwoodhay-pc.gov.uk/community/east-woodhay-parish-council-12776/audit-201920201/>
 - b. Confirmation of period for exercise of public rights
 - c. To agree section 2 of the AGAR to present for external Audit (see above link for AGAR form)
11. Highways- position currently vacant
12. Utilities
13. Police Update
14. Grant Request
 - a. To discuss grant request from St Thomas' PCC (papers circulated in advance and available upon request)
15. S106 monies/LIF requests
16. Cllr update on proposed federation of infant and junior schools in Woolton Hill
17. Members' Reports
18. Playgrounds to reopen from 04 July 2020
19. Items to carry forward to next meeting

Signed: Amy White (Clerk to the Council)

Date: