



## West Tytherley, Frenchmoor & Buckholt Parish Council

Parish Clerk & RFO  
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Dear Councillor,

You are hereby summoned to attend the next meeting of  
**West Tytherley, Frenchmoor & Buckholt Parish Council**  
On **Monday 11 May 2020** at **7:00pm** by **Video Conference**

*Given the current government advice on COVID-19 and the need to safeguard councillors and members of the public, this meeting will be:-*

- *carried out by video conference (joining instructions will be provided by the Parish Clerk).*
- *closed to members of the public and press. If, however, any member of the public wishes to exercise their right to speak during the Public Forum or on any other matter on the Agenda, please write to the Parish Clerk providing full details by 06 May 2020.*

### AGENDA

- 43/20**            **Apologies for Absence**
- 44/20**            **Open Forum**
- 45/20**            **Declarations of interest**
- 46/20**            **Consider approval of Minutes of the Parish Council meeting held on Monday 06 April 2020**
- 47/20**            **Cllr Roy Perry HCC report**
- 48/20**            **Cllr Ian Jeffrey TVBC report**
- 49/20**            **Village Maintenance Jobs**
- i) Basketball Court – Cllr Tim Koetser to report on condition of the court surface. Consider options to remedy
  - ii) Lengthsman - identify and agree jobs
  - iii) Rec Grd - removal of dead tree
- 50/20**            **Finance and Cheques**
- i) To approve the Cash Flow Report and approve the cheques
  - ii) Parish Council insurance renewal wef 1 June 2020 – renewal quote for consideration and approval
- 51/20**            **Correspondence/AOB**
- i) NDP – new timescale for referendum as a result of COVID-19
  - ii) Audit AGAR form - submission timescales announced and implications for the parish council
  - iii) Gates of Rec Grd being blocked by parked car – discuss options
  - iv) Parish Council endorsed (free) NHS banners acquired – locations
- 52/20**            **Annual General Meeting**
- If agreed, the date of the next **West Tytherley, Frenchmoor & Buckholt Parish Council** will be held on **Monday 08 June 2020** at **7:00pm** by Video Conference