

Councillors are summoned to and the public is given notice of the Annual Meeting of Farnsfield Parish Council to be held at 7pm on Tuesday 23 June 2020

The meeting is held over the internet and is recorded by Council to aid in preparing minutes. Residents can join this Zoom meeting by clicking https://us02web.zoom.us/j/82270058587 and can email Derek Purcicoe (Chairman) derek@farnsfield-pc.uk up until 6pm on Monday 22 June

AGENDA

- 20.50. To receive declarations of intention to record the meeting other than by council
- 20.51. To receive any apologies for absence
- 20.52. To receive any declarations of interest
- 20.53. To receive reports from the district and county councillor
- 20.54. 10 minutes for the public to comment and ask or answer questions about agenda items
- 20.55. To accept the <u>26 May 2020 Full Council</u> meeting minutes as accurate.
- 20.56. To accept the 9 June 2020 Facilities meeting minutes as accurate.
- 20.57. Finance
- 20.57.1. To note the Financial Summary as at 31 May 2020
- 20.57.2. To approve the bills for payment
- 20.57.3. To review and adopt the revised Treasury Management Strategy for 2020-21
- 20.57.4. To nominate a councillor to conduct the first quarter financial review
- 20.57.5. To confirm the unbudgeted spend from Community Infrastructure Levy (CIL) funds recommended at the Facilities meeting
- 20.57.6. To consider the value (currently £100) of works above which council must attempt to obtain multiple quotes and consider an amendment to the Financial Regulations
- 20.58. Facilities
- 20.58.1. Facilities report
- 20.58.2. To consider offering the Village Centre as classrooms for St. Michael's school.
- 20.58.3. To consider that, with new locks at the Village Centre, the first key issued per group is free of charge with subsequent keys incurring a refundable deposit.
- 20.58.4. To consider the NSDC weed killing schedule and if changes should be requested.
- 20.59. Planning report.
- 20.60. To receive and note correspondence received.
- 20.60.1. To consider a request from 1st Farnsfield Scouts on whether an application for a grant towards losses due to COVID can be made under our Grants Policy
- 20.60.2. To consider a request from Farnsfield Villa FC to waive the £105 outstanding hire charge as no income from away matches, cancelled due to COVID, had been received
- 20.61. To consider a request from Farnsfield Tennis Club to allow more time for the completion of the clubhouse extension works, supporting report available
- 20.62. Council to discuss report entitled <u>FPC Grants 2017/18</u> with a proposed resolution to delegate three members of council to meet with Tennis Club officials to request the return of the £10k grant