

## Meeting of the Parish Council

**Councillors:** Councillors S. Biddle, C. Cossburn, E. Fish, I. Gordon, A. Hallisey, D. Lawlor, M. Miller-Hall, C. Smith, T. Stannard & S. Waters.

**You are summoned to attend the following meeting;**

**To be held on the Monday, 30 May 2022 at 19:30**

**This meeting will be held at Kings Worthy Community Centre, Fraser Road**

Whilst not mandatory, to help prevent the spread of COVID-19 and protect those attending, all attendees are recommended to adhere to following precautions:

- Wear a face mask (unless you are exempt or have a reasonable excuse)
- Maintain social distancing of at least 1-metre+ where possible
- If you are clinically extremely vulnerable, we advise that you minimise contact and avoid attending meetings unless absolutely necessary

If you are presenting symptoms of COVID-19 then please do not attend the meeting.

Members of the public are also welcome to provide written representations to the Council.

Whilst we taken steps to reduce the spread of COVID-19, please note that you attend the meeting at your own risk.

Please contact the Clerk if you have any enquires regarding this meeting.

**Chair of the meeting:** Matthew Miller-Hall

**Clerk of the meeting:** Christopher Read

### Agenda

1. Apologies for Absence
2. Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]
3. Co-option to fill vacancies on the Parish Council (including the signing of declaration of acceptance of office forms)
4. Appointment of Councillor(s) to committee(s)
5. Impact of Coronavirus (COVID-19)
6. Agree and sign the minutes of the Parish Council meeting on 25<sup>th</sup> April 2022
7. Matters arising from the Parish Council meeting on the 25<sup>th</sup> April 2022
8. Agree and sign the minutes of the Extraordinary Parish Council meeting on 3<sup>rd</sup> May 2022
9. Matters arising from the Extraordinary Parish Council meeting on the 3<sup>rd</sup> May 2022
10. Agree and sign the minutes of the Annual General meeting on 16<sup>th</sup> May 2022
11. Agree the end of year accounts for the year ending 31<sup>st</sup> March 2022

12. Agree the accounts for the month ending 30<sup>th</sup> April 2022
13. Agree the payment authority listing
14. Parish consultation event for the revised local plan – selection of site(s)
15. S106 agreement for land at Lovedon Fields
16. Communications [incl. Website /Facebook / Newsletter / Monthly Comms. etc.] – including the appointment of members onto the working group
17. Update of emergency plan (currently for flooding) including out of hours Parish Council issues
18. Clerks Notices
19. Chair's Notices
20. Items for discussion at the next meeting on 27<sup>th</sup> June 2022