

## EAGLE & SWINETHORPE PARISH COUNCIL

## TO ALL MEMBERS OF EAGLE & SWINETHORPE PARISH COUNCIL

Your presence is requested to attend the next meeting of Eagle & Swinethorpe Parish Council to be held on Tuesday 21<sup>st</sup> July 2020, at 7.30pm.

There will be a 10 minutes public forum at 7.30pm when members of the public may ask questions or make short statements.

A further 10 minutes will be set aside to receive reports from the County & District Councillors. Your attendance is required during this time.

This meeting will be conducted via Zoom, to ensure social distancing regulations are adhered to due to COVID 19, should any Parishioners, County or District Councillors wish to participate, please email the parish clerk, who will then send you the meeting ID number.

Rachel Popplewell

Mrs R Popplewell Parish Clerk

## AGENDA

- 1. Welcome & Apologies
  - a. To receive and accept apologies where a valid reason for absence have been given prior to the meeting.
- 2. To receive Declarations of Interest under the Localism Act 2011 being any pecuniary interest in agenda items not previously recorded on Members' Register of Interest and requests for dispensations.
- 3. Notes of the Parish Council Meeting held on Tuesday 23<sup>rd</sup> June 2020 to be approved as minutes.
- 4. Clerks Update.
- 5. To authorise the signing of orders for payment, note bank balances & any monies received list previously circulated.
- 6. To Consider, Approve & Sign the Annual Governance Statements 2019/2020
- 7. To Approve & Sign the Accounting Statements 2019/2020
- 8. To Approve & Sign the Certificate of Exemption 2019/2020
- 9. To Receive & Discuss the Internal Auditors Report y/end 31.03.2020
- 10. To Review the Budget as at 30.06.2020 & to approve the Bank Reconciliation 30.06.2020

## 11. To Adopt the following policies

- a. Disciplinary Policy
- b. Grievance Policy
- c. Councillor Vacancy (Co-option) Policy
- 12. To consider the following planning & TPO applications.
  - a. Proposed works to Trees subject to Tree preservation order Ref - 20/0799/TPO
  - b. New Pole Barn, Land South East of Beehive Lane Ref 20/0814/PNAGR
  - c. Removal of public payphone, 43 High Street, Eagle Ref 20/0882/PNTEL
- 13. Playing Field Update to Include.
  - a. Corona Virus update after the reopening.
  - b. Update regarding the installation of CCTV at the playing field & any associated costs.
  - c. Update regarding the Locking & Unlocking of the Playing Field Gates.
  - d. Repairs required for the MUGA door.
- 14. Items for the next Agenda/Any other business.
- 15. Date & time of next meeting Tuesday 25th August 2020 at 7.30pm.