



Clerk: Mrs. L Rampton
Parish Council Office,
Winscombe Community Centre,
11 Sandford Road, Winscombe,
North Somerset BS25 1JA
Telephone: 01934 844257

Members of the public and press are very welcome to attend this meeting

Dear Councillor,

You are summoned to attend a meeting of the Parish Council which will take place as detailed below:

**A meeting of the Parish Council will be held on
Monday 27th April 2020, 7.30pm
via Zoom Meeting ID: 823 3781 0222, Password: 005763**

20.04.2020

Lynne Rampton Clerk to the Council

AGENDA

1. To receive and accept apologies for absence.
2. Declarations of interest.
3. To consider & decide upon any requests for dispensation *from members to allow them to participate in a discussion or vote on a matter in which he/she may have a disclosable pecuniary or non-pecuniary interest.*
4. Parish Council to adopt a new Standing Order to manage 'virtual meetings' of the council.
5. To approve the minutes as a correct record of the Parish Council meeting held on 24th Feb 2020
6. Minute Update from the February Parish Council meeting along with the March & April Clerk's Report. *Annex 1*
7. Crime Report – to receive a police report for the last month period
8. Response to matters raised during Public Participation at the previous Parish Council meeting
9. Public Participation *A maximum time of 15 minutes will be allowed for a session open to the Public to present comments, observations, information, petitions, or lead deputations and is the only time members of the public may participate during the meeting.*
10. To receive a Ward Councillor and NSC Parish Liaison Officer Update
11. To Authorise Bills for Payment. *Annex 2*
12. To comment on the NSC Consultation – Your Neighbourhood. This includes information on Garden Waste, Leisure and Sport Centres, Libraries, Parks and Open Spaces along with Street cleansing
13. To receive a report from, and to approve the minutes of meetings of the Chairman's Committee held on 24th February and 16th March and 23rd March 2020 *Annex 3*
14. To update and re-adopt Chairman's Committee Terms of Reference *to allow meetings to be convened in the absence of the Clerk or Deputy Clerk*
15. Covid-19. *To identify and agree possible additional measures to assist the parish*
 - a. *To consider a request for the suspension of monthly lease payments for the sports changing rooms and land on which the clubhouse is located along with the annual contribution for land use by the sports clubs.*
 - b. *Parish Council to consider current staffing requirements*
 - c. *New separate bank account to be opened solely for the purpose of reimbursing volunteers for expenditure incurred by those self-isolating and unable to transfer payment directly to that volunteer. Monies to be recouped via cheque or telephone card payment?*

d. *Parish Council and committee/working group meetings – council to decide if the current adopted calendar for 2020 should be adhered to, or meetings to take place only when necessary?*

16. Matters for Information - *please advise the Clerk of items 72 hours prior to the meeting*

All persons attending meetings are requested to turn mobile phones, pagers, and similar calling devices to silent so as not to cause a disturbance during meetings. The Chairman may approve an exception to this request in special circumstances.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, pregnancy & maternity and disability) Crime and Disorder, Health & Safety and Human Rights.