Whitmore Parish Council

**NOTICE OF MEETING**

Dear Councillor

There will be a **Regular Meeting of the Whitmore Parish Council** on Wednesday 5 August 2020 commencing at 7.00 pm for the purpose of transacting the following business.

Mrs Debra Powell

Parish Clerk and RFO

30 July 2020

# AGENDA

## To receive and approve Apologies for absence

## To receive the Report from the Borough Councillor

## To receive the Report from the County Councillor

## To receive Declarations of Interest in the items on the Agenda

## To hold the informal Open Forum

## To approve the Minutes of the Regular Meeting held on 1 July 2020 and the Extraordinary Meeting held on 10 July 2020

## To consider Matters Arising from the Minutes in Item 4 not included in the Agenda and on the Action List.

## To receive the Chairman’s Report

##### Clerk’s Reports

## Financial Matters: To consider Donations and Purchases, receive a report on the current situation, authorise the payment of accounts and consider other finance matters.

### Consider a donation to Douglas Macmillan

### Accounts for the Year ending 31 March 2020

#### To note the outcome of the Annual Internal Audit Report in relation to the Accounts for the year ending 31 March 2020

#### To approve Section 1 (Annual Governance Statement 2019/20) of the Annual Return

#### To approve Section 2 (Accounting Statements 2019/20) of the Annual Return

## To receive the Clerk’s Report and consider miscellaneous correspondence

## Town and Country Planning - status of Planning Applications received for comment

##### Group Reports and sub-committees

## To receive an update on Parish Appearance

## vandalism of the Butterton bus shelter

## repair of the bus shelter side perspex panel reported 2 January 2019 ref no 4147813

## To receive an update on the Neighbourhood Development Plan Project

## To receive an update on the HS2 Project

## To receive an update on Communications and Community Events

## To consider any other Planning matters

## Motions pre-registered by Councillors for debate and vote:

### should the three Parishes covered by the NDP be merged?

### should we reopen the play and exercise equipment area on the Playing Field?

## Issues pre-registered by Councillors for debate

## To confirm the date of the next Regular Meeting as Wednesday 2 September 2020 at 7.00pm

**Due to the current restrictions on public gatherings the meeting will be held by video conference. Press and public are welcome to attend but to do so will require an email address, computer, or tablet. If you would like to join the meeting please email the Parish Clerk, Debra Powell, at** [**parish.clerk@whitmoreparishcouncil.co.uk**](mailto:parish.clerk@whitmoreparishcouncil.co.uk)**, for details of how to sign into the meeting. If you intend to raise any questions, or other matters, it would be helpful to include them in your email.**

**Alternatively, if you do not wish to join the meeting but would like to ask a question, please email the Clerk and it will be dealt with at the meeting and a minuted response will be provided following the meeting. Requests to join the meeting, or to submit questions, should be emailed to the Clerk no later than Monday 3 August 2020**