Weeley Parish Council



Monks Cottage Monks Lane Dedham Colchester CO7 6DP

8 June 2020

email: weeleypc@gmail.com

To: MEMBERS OF WEELEY PARISH COUNCIL

You are hereby summoned to attend a remote meeting of Weeley Parish Council to be held at 7.30pm on Monday 15 June 2020 to transact the business shown in the agenda.

Weeley Parish Council is using the powers conferred on it by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The press and public are welcome to log on to the meeting.

We will be using 'Zoom' as our meeting platform. If you wish to received an invitation to the meeting, please e-mail <u>weeleypc@gmail.com</u> by 5 pm on the day of the meeting. Alternatively, the meeting id and password will be provided on our website <u>www.weeleypc.org.uk</u>

Nicola Baker Clerk

AGENDA

1 Apologies

To receive any apologies for absence.

2 Confirmation of minutes

To confirm the minutes of the meeting of WPC held on 16 March 2020.

3 Declarations of interest

Councillors to declare any disclosable pecuniary interests relevant to this agenda. Note; interests may also be declared at any point in the meeting where they become apparent.

4 Casual vacancy

To note the current position

5 Actions taken since the previous meeting

To receive an update on various matters from the Clerk.

6 To receive any questions from members of the public

7 **Tendring District Council and Essex County Council liaison reports** To receive reports from District and County Councillors.

8 Weeley Residents Association

To receive a report from Weeley Residents Association.

9 Weeley in Bloom

To receive a report from Weeley in Bloom

10 Correspondence

For information: various items of correspondence will be summarized by the Clerk.

11 Planning

To consider the planning applications received as shown on Schedule A. To note comments submitted between the last meeting of WPC and this meeting.

12 Local Plan

To receive a verbal update.

13 Highways and footpaths

To receive any reports concerning highways and footpaths.

14 Street lights

To receive a report about street lights in the parish.

15 Tree Warden

To receive the report of the tree warden.

16 Anti-social behaviour

To discuss recent reports of anti-social behaviour in Weeley.

17 Playing field

To receive any reports about the playing field.

18 Playground

To receive a report on items related to the playground.

19 Grass cutting and maintenance

To receive any reports about the Council's grass cutting and maintenance programme.

20 Tendring District Association of Local Councils To receive a report from the Council's representative.

21 Rural policing

To consider policing matters.

22 Policy review

To consider any necessary amendments to WPC's policy documents:

- Risk assessment
- Assets register

- Code of conduct & Conflict of interests policy
- Standing orders
- Financial regulations
- Grant making policy
- Press & media policy
- Publication scheme and Publication of photographs policy statement
- Playing field conditions of use

23 Covid-19

To consider the impact of Covid-19 on the local community.

24 Annual Governance and Accountability Return 2019/20 Part 3

The council's statutory accounts consist of the Annual Governance and Accountability Return.

25 25.1 Annual Governance Statement.

The Council is asked to approve Section 1, the Annual Governance Statement which contains a number of questions to which the Council is required to give a 'yes' or 'no' answer.

25.2 Accounting Statements.

The Council is also asked to (a) consider Section 2, the Accounting Statements; (b) approve Section 2, the Accounting Statements; (c) ensure that the Chair signs and dates the Accounting Statements. A Notice of Electors' Rights in respect of the accounts will be posted on the website and the parish noticeboards and the accounts will be made available for inspection by interested persons.

26 Internal Audit report

The Council's finances and control systems have been considered by Nancy Powell Davies, the internal auditor appointed by the Council and the Council is asked to note the report.

The Council is also asked to note that Nancy Powell Davies will not be available to conduct next year's audit so a replacement internal auditor is needed.

27 Finance

To approve the accounts for payment listed on Schedule B. To also note the payments made since the last meeting on March 16.

28 Further questions from the public

To receive any further questions from the public on matters arising during the meeting.