

CRESSAGE, HARLEY AND SHEINTON

PARISH COUNCIL

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9th July 2020

NOTICE OF COUNCIL MEETING

A Council Meeting will be held on Wednesday 15th July 2020 remotely via Zoom at 7pm.

Zoom meeting link - <https://us02web.zoom.us/j/89555588014>

Press and Public Welcome. Members of the public are invited to address the Council in the public session.

Signed

R Turner

Clerk to the Council

AGENDA

- 001/2021 **TO RECORD PERSONS PRESENT & RECEIVE APOLOGIES & REASONS FOR ABSENCE**
- 002/2021 **DISCLOSURE OF PECUNIARY INTERESTS**
Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. (Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest whether or not the interest in the register of members' interests maintained by the Monitoring Officer).
- 003/2021 **DISPENSATION REQUESTS** – *To consider any requests from Members for dispensation (requests for dispensation should be in writing and addressed to the Clerk prior to the meeting).*
- 004/2021 **PUBLIC PARTICIPATION SESSION** – *A period of 15 minutes is set aside to allow the public the opportunity to speak on an agenda item.*
- 005/2021 **MINUTES** – *to approve the minutes of the meeting held on 4th March 2020*
- 006/2021 **PLANNING APPLICATIONS - FOR COMMENT**
1) 20/01751/EIA Farley Quarry, Farley, Much Wenlock, Shropshire, TF13 6NX.
Proposal: The recycling of construction, demolition and excavation wastes and the construction of a development platform in the quarry by means of the placement of materials and soils that cannot be recycled, together with ancillary activities and improvements to the site access
LOCATION: - Farley Quarry,
<http://pa.shropshire.gov.uk/online-applications/applicationDetails.do?activeTab=summary&keyVal=Q9TJE7TDMDM00>
- 007/2021 **FINANCIAL MATTERS – TO AGREE**
a) *End year bank reconciliation and budget report*
b) *Asset Register*
c) *Annual Governance and Accountability Return 2019/20*
(i) *Internal Auditor's report*
(ii) *Section 1 - Annual Governance Statement*
(iii) *Section 2 - Accounting Statements*

- (iv) *Electors' Rights – RFO to confirm intention to display notice and dates*
- d) *Risk Assessment & Insurance arrangements*
- e) *Payments including payments made between meetings*
- f) *To note income received*

008/2021 **PLAY AREA CLOSURE REVIEW** – *to decide whether to re-open and consider the following:*

- a) *Government guidelines on re-opening play areas & API response (see Appendix A & B)*
- b) *Risk Assessments and to decide whether to re-open*
- c) *Signage required*

009/2021 **COVID-19** – *to consider implications for parish council*

- a) *Risk Assessment for Covid-19*
- b) *Scheme of Delegation*

010/2021 **NEXT MEETINGS**

- a) *Date of next meeting – 5th August 2020 on Zoom at 7pm*
- b) *Items for agenda- to note requests*

Appendix A: Government guidance on re-opening play areas:

<https://www.gov.uk/government/publications/covid-19-guidance-for-managing-playgrounds-and-outdoor-gyms/covid-19-guidance-for-managing-playgrounds-and-outdoor-gyms>

Appendix B: Association of Play Industries stance on the guidance

<https://www.api-play.org/wp-content/uploads/sites/4/2020/07/APIStatementFinal.pdf>