

Good Easter Parish Council

Locum Clerk to the Council: Mrs Caroline Carroll – carolinejanecarroll78@gmail.com
07841 655 251

To: Members of Good Easter Parish Council

You are hereby summoned to attend a meeting via Zoom Conferencing of Good Easter Parish Council on **Wednesday 27th May 2020 at 7.00 pm** for the purpose of transacting the following business:

Mrs Caroline Carroll
Locum Clerk to the Council

Join Zoom Meeting - <https://us04web.zoom.us/j/75209012105?pwd=bTBleGtLY0xwTC80ZXk2VIN6VUJ6Zz09>

Meeting ID: 752 0901 2105

Password: 883304

CHANGES TO MEETINGS DURING THE CORONAVIRUS SITUATION

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into effect on 4th April 2020. This enabled Parish and Town Councils to hold electronic meetings.

Good Easter Parish Council will participate in electronic meetings, following our Standing Orders and Financial Regulations as closely as practically possible. Electronic meetings will be open to the public in public session, minutes will be taken and recorded in accordance with ordinary Council legislation.

Press and Public Participation: *A meeting code will be publicly displayed to allow access to the public sessions. Members of the press and public who are not able to connect remotely will have the opportunity to input through the Parish Clerk in advance of the meeting.*

FULL COUNCIL MEETING AGENDA

1. Election of Chairman

- 1.1 To Propose and Second nominations for the office of Chairman of the Council and, if there is more than one nominee, to vote thereon
- 1.2 To execute the declaration of acceptance of office of Chairman of the Council (to be signed at a later date if not possible during virtual meeting)

2. Election of Vice-Chairman

- 2.1 To Propose and Second nominations for the office of Vice-Chairman of the Council and, if more than one nominee, to vote thereon

3. Apologies for Absence

4. **Disclosure of Interests with regard to specific items on the Agenda**
(existence of any Disclosable Pecuniary Interest, or existence and nature of Other Pecuniary Interest or a Non-Pecuniary Interest). The Council has adopted the Essex Public Law Partnership Code of Conduct.
5. **Public Participation session with regards to specific items on the Agenda**
6. To approve the appointment of the Locum Clerk
7. To approve the co-option of the new Parish Councillor
8. To discuss & approve the Minutes of the Parish Council Meeting held on Wednesday XXX January 2020
9. Feedback from Chelmsford City Council
10. Feedback from Essex County Council
11. Democratic 15 mins
12. Financial Matters
 - 12.1 Cheques to be approved and signed
 - 12.2 Transfer of funds
 - 12.3 Change of signatories on Barclays Bank Mandate
 - 12.4 Accounts 2019/2020 submission/approval timetable
 - 12.5 Precept 2020/21
13. Planning Matters and Applications
 - 13.1 To receive an update on planning matters since the last Meeting
14. To approve final Terms of Reference for Village Hall Committee becoming a Standing Committee of the Parish Council
15. To discuss Insurances
16. To discuss and approve the Data Protection policy
17. To note the Village Hall report and approval of questionnaire to be issued to GE residents relating to New Village Hall/Sports Pavilion
18. To receive the sports field report
19. To receive an update on the clearance of the pond
20. To receive an update on the VE Day celebrations
21. **Any Other Urgent Business for report (without decision)**
Please note that no decisions can be lawfully made under this item. The Local Government Act 1972 section 12 10 (2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for decision.
22. Public Participation session with regard to items of interest to the Parish

23. **Following Agenda items will exclude Public and Press**

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item of business:

Signed: Caroline Carroll Locum Clerk to the Council Dated: 20th May 2020