



# GOOD EASTER PARISH COUNCIL

**YOU ARE HEREBY SUMMONED** to attend The Meeting of the Parish Council to be held on:

**Thursday 23<sup>rd</sup> July at 7pm**  
**Meeting to be held via Zoom**

Join Zoom Meeting:  
Meeting ID: 727 1039 6971  
Password: GEPCjuly

Should the meeting exceed 40 minutes, the meeting is to recommence using the following ID & password:  
Meeting ID: 793 6843 7962  
Password: GEPCjuly

£ = Expenditure Decision



A resolution to be made

THE CHAIRMAN TO REQUEST MOBILE PHONES ARE SWITCHED OFF

1. **Declaration of Interests/Recording of Meetings**

At this point, all Members will be reminded that they must disclose any interests they know they have in items of business on the meeting's agenda. (They may also disclose the interest at any point during the meeting.

They are also obliged to notify the Monitoring Officer of the interest within 28 days of the meeting, if they have not previously notified him / her about it.

2. **Apologies** 

Clerk to note apologies and a vote to be taken to accept.

3. **Minutes/Public Forum** 

a. The Minutes of the Parish Council Meeting of 27<sup>th</sup> May 2020 to be approved.

b. On the motion of the Chairman the meeting will be adjourned for 15 minutes for members of the public/press to address the Council.

4. **To Approve the Appointment of the Clerk / RFO** 

5. **Policies** 

Clerk to report.










Council to review and adopt the following policies:

a. Remote Meeting Policy

b. Grants Policy

c. Vexatious Policy

6. **To Approve Revised Standing Orders** 

7. **To Approve the Internal Audit Report and Councillors to Note the Recommendations** 
8. **To Approve the Certificate of Exemption** 
9. **Notice of the Public Rights for Inspection of the Accounts 2019/20**   
Will be published on the 10<sup>th</sup> August 2020 for a 30 day period.
10. **To Approve the Governance Statement** 
11. **To Approve the Finance Statement** 
12. **Declaration of Registerable Interests**  
Clerk to advise
13. **Report from ECC**
14. **Report from CCC**
15. **Planning Matters**   
ESS/77/20/CHL - Land south of A1060 (Salt's Green), Chalk End, Roxwell,  
Sand and gravel quarry and associated works/development including formation of new  
access and mobile plant area; together with the importation of inert material to facilitate site  
restoration.  
  
20/00192/LBC - Timothy Cottage Tituswell Lane Good Easter  
Replacement of critical steel windows.  
  
Councillors will be invited to share any other relevant planning information.
16. **Finance £**   
Clerk to present list of cheques to be agreed and signed:  
Internet banking progress to be discussed.  
Approval to set up direct debit for the subscription to Information Commissioners Office  
(Annual Data Protection Fee).
17. **Personnel Committee and Appointment of Chairman & Members**   
Formation of Personnel Committee and agreement of terms of reference
18. **Village Hall £**   
Clerk to report - Terms of Reference  
Clerk to report – Public Consultation Document  
Asbestos Report - Cllr West to report
19. **Sportsfield**  
Asbestos Report - Cllr West to report
20. **Fly Tipping**  
Cllr Seeley to report
21. **Village Pond**  
Cllr Balin to report
22. **Councillors Invited to Share Any Other Relevant Information**

Having regard to the confidential nature of the business to be transacted, the Full Council meeting is now not open to the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960

23. **To Approve Correspondence** 