



Bestwood Village Parish Council

Date: Tuesday 14th July 2020 at 7pm

Venue: Via Zoom internet platform



You are summoned to attend the FULL COUNCIL meeting to be held for the purpose of transacting the business on the agenda below.

Issued on Tuesday by *Susan Stack* Clerk to the Council

19 Shepard Close Hempshill Vale NG6 7BP

clerk@bestwoodvillagepc.org

Membership Councillors:

Portia Newling	Chair
Jack Ashworth	Vice Chair
Dave Braithwaite	
Kay Brown	
Marlene Gee	
Ian Hart	
Jan Pauley	

AGENDA

1	Welcome by the Chairman
2	Silence to remember those who have passed
3	To receive - Apologies for absence To ACCEPT apologies received from D Braithwaite until further notice from attending Council meetings to ongoing family commitments
4	To receive and consider - Declarations of members' interests and dispensations from non-participation
5	To receive and approve - Minutes of the Parish Council meeting held on 9 th June 2020
6	To receive and approve – Income and expenditure account to 30 th June 2020 and note the Bank reconciliation to statement.
7	To receive and note - Any update on actions arising from previous Parish Council decisions (not included elsewhere on the agenda)
8	To receive - Parishioners questions/statements (normal duration 15 minutes)
9	To receive - Reports from Parish, Borough and County Councillors
10	To receive reports and discuss; a) Hawthorne School working group and use of balance of funding remaining

	<ul style="list-style-type: none"> b) Environment working group Report including project costings. (Robert, Cllrs Ashworth and Gee) c) Lengthsman Scheme update d) Planning applications review e) Traffic Issues f) Greater Nottingham Strategic plan g) Road Signs Audit results h) Repair to Playground equipment i) Donation to BestwoodNHSWalk (PN) j) Possible funding from causes.coop.uk (JA) k) Bus Shelter upgrade (PN) l) Gedling Borough Council consultation on the draft Bestwood Conservation Area appraisal (GBC) Seb Wilkins will be presenting on this from GBC m) Consultation by the Committee on Standards in Public Life on Model Code of Conduct (GBC)
11	To discuss – Grant applications and updates
12	To discuss – Delegation of Council decisions IF URGENT over the summer recess to Chairman and Vice Chairman with a requirement to consult other Councillors by e-mail on spending in excess of £250 and the majority agreeing.
13	<p>To review;</p> <ul style="list-style-type: none"> a) Updated Fixed asset register b) Financial Risk Assessment c) Financial Regulations d) Submission to Unity Bank to add J Pauley and K Brown
14	<p>To discuss/approve;</p> <ul style="list-style-type: none"> a) Clerks hours and expenses from April to June 2020 b) Review of Clerks hours worked per month/meeting c) Purchase of office 365 for Clerk's own laptop including use of OneDrive for routine file backup d) Storage for Council documentation and portable assets
15	To note – Date of next meeting –Tuesday 8 th September. Venue/medium to be decided by the Clerk based on Government advice at the time