



# Bestwood Village Parish Council

**Date:** Tuesday 9<sup>th</sup> June 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 2<sup>nd</sup> June by *Susan Stack* Clerk to the Council

19 Shepard Close Hemphill Vale NG6 7BP

[clerk@bestwoodvillagepc.org](mailto: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
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 12 <sup>th</sup> May 2020
6	To receive and approve – The Internal Auditor's report
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 b) Environment working group (Robert, Cllrs Ashworth and Gee) c) Lengthsman Scheme d) Planning applications review e) Traffic Issues

	f) Village Plan and mission statement update (PN)
11	To discuss – Grant application from Bestwood Miners Welfare (deferred from May meeting)
12	To review; The Council’s Financial Risk Assessment (defer to Confidential items) The Council’s Standing Orders (on website) The Council’s Financial Regulations (on website) The updated Council’s Grant Application form (amended version attached) Publication Scheme suggest fees for paper copies be increased from 50p/sheet The Council’s Fixed Asset Register (attached -needs updating for 2019/20 year) Safeguarding Policy (on website) Equality and Diversity Policy (on website) Data Protection and Privacy Policy (on website) Complaints Policy and Procedure (on website) Persistent and vexatious complainants (on website) Grievance procedure (on website) Disciplinary procedure (on website) Members’ Code of Conduct (Gedling BC’s suggested policy adopted 2019) Councillor Co Option policy Adopted Jan 2020 (on website) Press and media policy
13	To note; The Insurance for 2020/21 (Fixed contract) has been renewed
14	To note – Date of next meeting –Tuesday 14 <sup>th</sup> July. Venue/medium to be decided by the Clerk based on Government advice at the time
15	CONFIDENTIAL ITEM To discuss arrangements for doing Council work on Laptop, Associated programs (Office suite) Council e-mail installed on mobile telephone, Data security and backup storage