

COVID-19 PUBLIC HEALTH EMERGENCY – VIDEO CONFERENCING AGENDA

STURMER PARISH COUNCIL

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All members of the Council are summoned to attend the **MEETING OF STURMER PARISH COUNCIL** to be held via **VIDEO-CONFERENCE CALL** on **30 APRIL 2020 AT 11:30 AM** for the transaction of the business as set out below.

AGENDA

20/01	NOTE APOLOGIES FOR ABSENCE
20/02	DECLARATION OF INTEREST FOR APRIL MEETING
20/03	APPROVE MINUTES OF MEETING AT STURMER VILLAGE HALL ON TUESDAY 10 MARCH 2020
20/04	DEVOLVE EMERGENCY DECISION MAKING POWERS TO THE CLERK (LGA 1972 S. 101) 20/04(i) – AGREE EMERGENCY DECISION MAKING AND STAFF/CONTRACTUAL PAYMENT ARRANGEMENTS IN THE ABSENCE OF THE CLERK DUE TO THE AFFECTS OF COVID-19
20/05	DISTRICT AND COUNTY CLLRS REPORT(S)
20/06	RECEIVE CLERK’S REPORT & NOTE CORRESPONDENCE ELECTIONS – SUSPENDED UNTIL MAY 2021 ESSEX-VELO - CANCELLED LIGHTING CONTRACTOR – SUSPENDED OPERATIONS EALC TRAINING – MAJORITY SUSPENDED FLOOD ACTION GROUP – REPORT ATTACHED LHP – PANEL HOLDING VIRTUAL MEETING AGAINST SHORTENED AGENDA PLAY AREA - CLOSED UNTIL FURTHER NOTICE – SAFETY INSPECTION SUSPENDED, RECOMMENDED PLAY AREAS AND EQUIPMENT BE LOCKED AND MADE SECURE AGAINST POSSIBLE USE S106 – APPLICATION NOT SUBMITTED PENDING RECEIPT OF ALTERNATIVE EQUIPMENT QUOTES RESIDENTS COMMENTS/QUESTIONS
20/07	FINANCE – RECEIVE FINANCIAL STATEMENT - AGREE PAYMENTS, APPOINT AUTHORISER 20/07(i) – RECEIVE EXEMPTION CERTIFICATE 2019-2020 20/07(ii) – AGREE ANNUAL GOVERNANCE STATEMENT 2019-2020 CAN BE SIGNED REMOTELY – DOCUMENT CIRCULATED TO MEMBERS 20/07(iii) – AGREE ANNUAL ACCOUNTING STATEMENT 2019-2020 CAN BE SIGNED REMOTELY – DOCUMENT CIRCULATED TO MEMBERS
20/08	REVIEW & COMMENT ON CURRENT PLANNING APPLICATIONS/APPEALS APPEAL - APP/Z1510/W/19/3241165 - 19/00660/FUL – 8 Abbotts Cottages , The Street - Extensions to annex to form a three bedroom dwelling. APPEAL DISMISSED
20/09	CONSIDER AND COMMENT ON VG52 LAND SWAP OPTIONS
20/10	CONSIDER ALTERNATIVE QUOTE TO SUPPLY INCLUSIVE PLAY EQUIPMENT
20/11	DATE OF NEXT MEETING – TBA – CLOSE

Ian Brown - Parish Clerk & Responsible Financial Officer Dated **23 April 2020**, the Public and Press are welcome to observe. Residents questions to be submitted to the Clerk 24 hours prior to the meeting date