ROWDE PARISH COUNCIL

<u>Notice</u> of the ORDINARY MEETING OF ROWDE PARISH COUNCIL

Wednesday 10th June 2020, 7.30pm, Virtual Meeting using Zoom [Zoom code will be sent to all Parish Councillors.

If you are a member of the public and you wish to view the meeting, please contact the Parish Clerk for a zoom code]

All members of the Council are summoned to attend for the purpose of considering and receiving the business to be transacted as set out hereunder.

4th June 2020

Parishioners and members of the press are invited to attend as observers.

Signed by Rebekah Jeffries, Parish Clerk

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required.

9. Asset Transfer proposal

Agenda

Welcome Chair 1. Apologies & Acceptance of Apologies Clerk 7.30pm 2. Register of Members' Interests Clerk 3. Chairman's five minutes Chair 7.35pm 4. Co-option of Wayne Cherry Vote required by the Parish Council Signing of Declaration of Acceptance & Code of Conduct 5. **Public Question Time** ALL 7.45pm Agree the Minutes of the Parish Council meeting: 13/5/20 6. Chair 8.00pm 7. Rowde Covid-19 volunteer group – update Clerk/Lisa 8. Allotments • Update on holding bonfire and barbeques • Discussion on forming an Allotment Committee • Proposal to purchase security cameras. Cost each? How many??

Proposal to purchase a sit-on mower for use at the allotments (£600). Vote

• Further discussion on proposal by Wiltshire Council to devolve leasehold of Silverlands Play Area plus other areas of land to Rowde Parish Council.

10. Planning

Update

- Rowde Primary School, High Street, Rowde, SN10 2ND. 20/02306/VAR Application for Variation of Condition. Proposal: Removal of condition 14 (drainage) of planning application K/47036 refused.
- 11. Financial matters: + Monthly invoices for May 2020 Clerk 9.25pm
 - Approval of annual accounts 2019/20
 - Review of internal auditor's report (if received)
 - Parish Council approval of Annual Governance Statement 2019/20, followed by:
 - Parish Council approval of the Accounting Statements 2019/20 provided the report has been returned by the internal auditor
- 12. Village Upkeep
 - Discussion on plans for parking spaces on Cock Road (Malthouse Farm development)
 - Update on repairs to small playing field, including new damage to the replaced wetpour.

Additional matters for discussion and consideration if appropriate to virtual meeting constraints

13. Grounds maintenance

Clerk 9.00pm

- Monthly update
- 14. Playing field update

Chair/Clerk 9.10pm

15. Social Media update

Lisa 9.15pm

- 16. Correspondence
 - Police update

Confidential – closed meeting

17. Staffing matters. Pay review for Litter Collector.

Next Parish Council Meeting: Virtual Meeting by Zoom Wednesday 8th July 2020 There will be no Parish Council meeting in August. • Agenda prepared on 4th June 2020 by Rebekah Jeffries (Clerk)