

## HOLT PARISH COUNCIL

### You are hereby invited to a Full Council Meeting

by Conference Call At on Thursday 16<sup>th</sup> April 2020 at 7.30pm – if you wish to participate contact the Clerk or e mail items you wish to be discussed

#### AGENDA

135. Apologies

136. Open Meeting

137. Declarations of Interest and Dispensation

138. Proposal to adopt minutes of meetings held on 27<sup>th</sup> February 2020

139. Matters arising

a. Internet Banking, **Clerk** in hand on-going. A meeting has been held with the Manager of Lloyds Bank, but action deferred until Councillors can attend the Bank to sign documents

b. Approach Environment Agency again re cattle in the stream **Cllr Mizen**

c. Draft notice/voting form re replacement of trees **FAGNAC**

d. Repair of Bollard on Ham Green **Cllr Mizen**

e. Drain Clearance and Potholes to be attended to **Clerk**. Parish Steward has been self-isolating, contacted Parish Steward on 6 April and tasks added to list. Only priority work being actioned No action being taken on twigs and mud removal.

f. S137 Policy to be attached to Standing Orders **Cllr Goodman**

g. Amend 3.11.3 of Standing Orders i.a.w minutes of 27 February **Cllr Goodman**

140. Standing Orders

Proposal to introduce temporary amendment to Standing Orders as follows:

*Until rescinded by majority vote of the council, the following supersedes our Standing Orders in response to the Covid-19 emergency:*

*a. We shall allocate £1000 from the Reserves to support the local community in responding to the Covid-19 emergency. An individual councillor may commit up to £100 from this allocation as usual; the commitment for a greater amount can be proposed by any individual councillor and agreed by majority vote by email. The clerk shall track the amount spent against the allocation and inform the council by email if it is likely to be exceeded. The council may then, by majority vote by email increase the allocation from the Reserves.*

*b. Decisions requiring action outside of full council meetings will voted on by e mail, the Clerk retaining copies of emails and actions will be minuted at next full council meeting.*

*c. Ability for Public and press participation will be available through details on Meeting Agendas and publicised through Social Media (SIH) and normal procedures including Holt Magazine*

*d. Proposal to permit the Clerk to pay accounts/invoices by Internet Banking until Normal Council Meetings resume.*

141. To hear report from the Planning Committee

a. Details of applications considered

142. To hear report from the Village Facilities Advisory Group

143. To hear report from the Highways Advisory Group

a. Proposal to approve up to £25K from Village Development Fund as matched funding to support a bid through CATG for improvements to East Midlands Junction

144. To hear report from the Finance Advisory Group

a. Payment of Account/Invoices

b. Update on end of year accounts position

c. Proposal to reduce rent to Bowls Club by 50% for 2020/21 (following request from Bowls Club)

d. Proposal to reduce rent on Recreation Field by 50% for season 2020 for Trowbridge Under14 and M Rusling (equitable treatment for users of PC facilities)

145. Village Inspection Report/Parish Steward Tasking

April – Cllr Nicholson    May – Cllr Siddall

146. Website

a. Website Accessibility Regulations update from Cllr Doran

147. Social Media

a. Proposal to adopt the Digital Communications Policy as circulated on 13 Nov 2019.

148. Correspondence

149. Police Crime Report

150. Items of report for future Agenda

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