

PAYHEMBURY PARISH COUNCIL
Notice of the Extra Ordinary Parish Council Meeting
to be held online on Wednesday 19th August 2020 at 7.30pm

AGENDA

Due to the COVID-19 restrictions physical Parish Council meetings cannot take place for the foreseeable future. The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 allow virtual meetings to be held provided they are open to the public. Payhembury Parish Council are holding online, virtual meetings using Zoom. Information on how to take part in these meetings is available on the Parish Council website

(http://www.payhemburyparishcouncil.org.uk/Online_meetings_using_Zoom_31320.aspx), the Parish Noticeboard, the Payhembury Parish Facebook page and in the Parish Paper. Meeting IDs and passwords will be advertised on the Parish Noticeboard and, where possible, in the Parish Paper. Alternatively, contact the Parish Clerk for a link to the meeting and the meeting ID and password (payhemburypc@googlemail.com).

AGENDA

1. Apologies for absence.
2. Declarations of interest - to declare any personal or prejudicial interest in items on the agenda and their nature.
3. Agree minutes of previous meeting.
4. Parish Council Administration:
 - a. To adopt the Councillor Vacancy and Co-option policy and procedure.
 - b. To consider the Casual Vacancy Co-option applications submitted by 15th August and to co-opt a new Councillor.
5. Public session – if required.
6. To discuss the playing fields improvement project (Project 1906)
 - a. To discuss whether to proceed with the first phase of the improvements as detailed in the supporting documents and whether to spend up to £15k to deliver the items listed.
 - b. To approve in principal the additional phases of the scheme subject to affordability.
 - c. To approve the removal of the existing fencing and provide a smaller, fenced “toddler area”.
 - d. To approve the placing of an order with a specific supplier to deliver these changes.
 - e. To agree the formation of a working party to start the removal/clearance process in advance of the works.

Issued by Dawn Chamberlain, Parish Clerk – 13th August 2020

**The next meeting of Payhembury Parish Council will take place on Wednesday 9th September 2020
at 7.30pm (location to be confirmed)**