

LONG ASHTON PARISH COUNCIL

Clerk: J E Turp MA DPhil CILCA
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A Council Meeting will be held on Monday 16th November at 7:30 pm via Zoom – the link to access the meeting will be on the meeting dates page of the PC website (http://www.longashtonparishcouncil.gov.uk/LongAshton-PC/Meeting_Dates_Agendas_and_Draft_Minutes_10566.aspx) by noon of the day of the meeting. Members of the public are welcome to attend the meeting.

JE Turp
10.11.2020

AGENDA

For this meeting public participation, which will take place before the formal meeting starts, will be limited to questions/comments on agenda items and each speaker limited to 5 minutes.

- 1) Apologies for absence LGA 1972 s85 (1). **(7.45 pm)**
- 2) Declarations of Interests and Grant of Dispensations
Members to declare any interests, including Disclosable Pecuniary Interests (DPI) they may have in agenda items that accord with the requirements of the Parish Council's Code of Conduct and to consider any requests from members for Dispensations that accord with Localism Act 2011 s33(b-e). *(NB this does not preclude any later declarations).*
- 3) Exclusion of the press and public - To agree any items to be dealt with after the public, including the press, has been excluded.
- 4) Chairman's remarks **(5 minutes)**
- 5) Parish Council Minutes - To confirm the minutes of the meetings of Long Ashton Parish Council held on the 7th September, 28th September and 5th October 2020 (previously circulated) and to agree that they are signed when possible. LGA 1972, Schedule 12, paragraph 41(1).
- 6) Planning Committee reports (14th September and 12th October). To consider and adopt.
- 7) Finance and General Purposes (5th October). To consider and adopt.
- 8) The Environment Committee report (28th September). To consider and adopt.
- 9) Matters arising from the minutes for information
C20.116 - Residual s106 money from Tydings Close – update **(8:00 pm)**
- 10) Coronavirus matters **(15 minutes)**
 - a) Steering group report, next steps and future meeting.
 - b) The PC and the COVID-19 pandemic - update and to agree any further actions required.

- 11) Council matters **(15 minutes)**
 - a) To note decisions made by the clerk under delegated authority since 7th September.
 - b) Annual Parish Meeting – update
 - c) To appoint Cllrs Purkiss and D’Alesio to committees and working groups.
 - d) Website and accessibility regulations – update and to agree provider if quotes available.
 - e) Parish Council Office - to agree IT strategy and equipment purchase.
 - f) Chairman’s move update
 - g) External audit – to receive auditors report.
 - h) To agree in principle to employing temporary staff to cover potential long term sickness.
 - i) To agree resolution identifying HSBC as a provider of banking services to the PC and to agree signatories
 - j) To confirm the payment to PCAA will be made under section 137
 - k) To agree items for F&GP to consider including in draft budget. **(8:30 pm)**
- 12) To receive reports from Youth Club and LACA **(10 minutes)**
- 13) LACA constitution – to receive report from working group and to agree position. **(15 minutes)**
- 14) Keedwell Triangle project - to receive report and agree project and funding. **(5 minutes, 9:00 pm)**
- 15) Public Space Protection Orders – to confirm support for renewing the PSPOs at Birdwell Rec and the Community Centre and discuss recommending to NSC the inclusion of Peel Park. **(10 minutes)**
- 16) PC priority projects - To receive updates on the VES, library and skatepark **(10 minutes)**
- 17) Community Engagement Working Group – to receive report **(5 minutes)**
- 18) Social Media Policy – to review draft policy and to adopt. **(10 minutes, 9:35)**
- 19) War Memorial – update and correspondence from the Churchyard and Memorial Trust. **(5 minutes)**
- 20) ALCA – update and report from AGM **(5 minutes)**
- 21) Correspondence to discuss and agree response **(10 minutes)**
 - From LA together to request funding.
 - Bristol Tree Forum – availability of trees
 - ALCA – re Children’s mental health
 - From NSC requesting representative for Standards Committee
 - From NSC re Toucan crossing **(10:00 pm)**

Dates of next meeting - Monday 18th January 2021