

Agenda for Pulham St Mary Parish Council Meeting

Councillors of Pulham St Mary Parish Council are summoned to attend the Parish Council Meeting to be held by conference call on Tuesday 14th April 2020 at 7.30p.m (**decisions confirmed, to be further ratified at next quorate council meeting, attended in person**)

Press and Public are invited to attend and to address the Council at its Public Forum – details for inclusion can be obtained from the parish clerk on 01986 788048 Permission to record, broadcast or transmit proceeding must be sought from Council prior to the meeting

(Relevant Correspondence copied or e-mailed to Councillors where marked ☒ or ☒e)

- 7.30*** 1: **Welcome and to consider apologies and reasons for absence**
- 7.35*** 2: **To Consider declarations of interests and dispensations by councillors:**
(Requests for dispensation must be sent to the clerk prior to the meeting)
- 7.40*** 3: **Minutes of last meetings of:** 11th February and 11th March 2020
- 7.50*** 4: **Matters Arising:**
- a) **Parish Website** – Statutory records updated. Information provided and advice on services available during period of restriction because of Covid-19
 - b) **The Local Council Award Scheme** – The Council have been awarded the foundation level award, certification to be forwarded in due course
 - c) **Village (Finger Post) Signs** – Pending relaxation of current national lockdown regulations.
 - d) **Maintenance work at the allotments** - Pending relaxation of current national lockdown regulations.
 - e) **Cil Improvement projects** – New projects included for consideration, completion of current projects pending relaxation of current national lockdown regulations.
 - f) **Playground & village maintenance contract** – Grass cutting contract approved at March extraordinary meeting of 11th March, Playground and recycle maintenance to continue on temporary arrangements pending relaxation of current national lockdown regulations.
- 8.00*** 5: **Chairman’s Report:**
- 8.05*** 6: **County & District Councillors Reports:**
- 8.15*** 7: **Public Forum**
- 8.30*** 8: **Items for Discussion/Ratification:**
- **No New Planning Applications**
 - **To consider and agree a process of extending the delegation of Council decisions to the Clerk during any period of restricted activity declared by the Government in respect of the Covid-19 virus. Such delegation to enable the Council to fulfil its responsibilities to its residents**
 - **To consider additional CIL Improvements/Projects**
 - **To appoint internal auditor**
 - **To consider subscriptions for 2020/21 (if required)**
 - **To consider requirements for/amend dates for May 2020 parish meetings**
- 9.00*** 9: **Accounts:**
To consider current requirements for the EOY Accounts 19/20 ☒ e - to follow (if available)
Presentation of Income & Expenditure for April Accounts ☒ e - to follow
- 9.15*** 10: **Other Reports:**
- i. **Sports & Recreation Committee** – The North Green Playground is currently closed to public/South Green Recreation Ground currently remains open – both in line with temporary national lockdown legislation
 - ii. **Tree & Footpath Warden**
 - iii. **SAM**
- 9.25*** 11: **Date of meeting**
The Annual Parish Meeting is currently scheduled for the 5th May at 7pm, followed by the Annual Parish Council Meeting at 7.30pm – Dates and venues to be confirmed following consideration during the meeting

L Shulver

Lisa Shulver Clerk to Parish Council 8/4/20

(*times shown are for guidance only)