

Newton and Biggin Parish Council

Parish Council Meeting Thursday 23 July 2020 at 6pm

Please note changes to the meeting due to the coronavirus pandemic restrictions

In the present circumstances, the Parish Council will not be able to meet again for the foreseeable future, so arrangements have been put in place for decisions to be made and work to continue. All significant decisions will be made on the dates that the Council was due to meet. Advance notice will be given by the publishing of an 'Agenda' in the normal way and all decisions will be recorded in minutes that will also be published.

If you have any issues that you'd like to bring to the Parish Councils' attention please let one of the Councillors know or send them to clerk@newtonparishcouncil.org.uk

AGENDA

- 1. Present
- 2. Apologies
- 3. Declarations of interest
- 4. To agree the draft minutes from meeting held on 25 June 2020
- 5. Matters arising and updates from previous minutes, not specifically on this agenda:
 - I. Progress with commissioning a projector security cabinet RC
 - II. To receive an update on current developments at the Reilly's site ID
- 6. Suspension of Standing Orders: An opportunity for any issues raised by Members of the Public to be considered by the Council, subject to the agreement of the Chair
- 7. Resumption of Standing Orders
- 8. To receive an update on Village Hall improvements ID
 - I. Re-opening update to include progress with (but not exclusively) the risk assessment, signage, booking arrangements, promotion and cleaning regime/Cleaner duties
 - II. Replacement floor update and associated costs
 - III. Internet provision update
 - IV. Porch and re-pointing planning application update
 - V. New curtains update
 - VI. Village Hall survey and valuation update



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- 9. To note the updated Asset Register ADo
- 10. Ellis Gardens Open Space Lioncourt update ID
- 11. Parish Council Newsletter Plan ADo
- 12. Parish Council Finance Reports ADo
 - I. To note payments in the period for:
 - a) Amazon Village Hall Covid signage £45.29
 - b) Howdens Village Hall replacement floor material £2,348.11 and a further £100.99 plus fitter costs to be confirmed
 - c) Rugby Borough Council Village Hall Porch and repointing planning application fee £142.00
 - d) George and Co Village Hall valuation survey £420.00
 - e) Honorarium £83.33
 - f) Salary and Tax £306.53
 - g) WALC Clerk training £15.00
 - II. To receive the Bank Reconciliation and Financial report
- 13. Date and time of next PC meeting Thursday 20 August 2020 and agree whether to resume meetings
- 14. Confidential item locking/unlocking the picnic site.

Agenda prepared by Allyson Downes - Clerk and RFO - Newton and Biggin PC - 15 July 2020