

The next meeting of Ousden Parish Council will take place online via Zoom on Tuesday 14th July 2020 at 7p.m.

Members of the public are welcome to join the meeting and can speak to councillors during the Open Forum. Members of the public may stay and observe the rest of the meeting but may not address the Council. If you wish to join the meeting via Zoom, please email the parish clerk, Joanne Kirk, for the meeting ID and password at ousdenparishcouncil@yahoo.co.uk

AGENDA

1. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda and dispensation requests.
3. To approve the minutes of the Annual Meeting of the Parish Council held on Tuesday 12th May 2020 and the planning meeting held on 16th June 2020.
4. Co-option of a new councillor
5. County Councillors Report
6. District Councillor's report
7. Police issues
8. To receive an update on the list of actions agreed at the last meeting
9. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) Approval of the record of receipts and payments (including online payments) made since the last meeting
 - d) Bank balances and confirmation of bank reconciliation
 - e) Signatory to complete the checklist of Internal Controls
 - f) Internal auditor's Report
 - g) Approval of the continued use of electronic banking
 - h) Disposal of Parish Council documents
10. To discuss the any planning issues
 - a) Update on DC/20/0668/FUL
 - b) DC/20/1004/HH - The Old School, Front Street, Ousden - (i) First floor single storey rear extension with 1no. balcony (ii) single storey side extension with 4no roof lights to accommodate a swimming pool (following the demolition of existing conservatory) (iii) alterations to existing site entrance to consist of new double gate and fencing that is 1.8 metres high (iv) side porch extension (v) partial roof raising by 0.6 metres on north west and north east elevations (vi) front porch extension (vii) 2no dormers to front elevation (viii) 2no roof light to side elevation
11. To review the following policy documents
 - a) Financial Regulations
 - b) Standing Orders
 - c) Equal Opportunities Policy
12. To approve the following documents
 - a) Protocol for dealing with correspondence
 - b) Persistent and vexatious complaints and correspondence policy
 - c) Filming and recording at meetings policy
 - d) Email policy for councillors
 - e) The role of the Parish Council in dealing with planning applications
 - f) Planning applications and how to respond
 - g) Co-option policy
13. To discuss any highways/Rights of Way issues/tree/transport issues
11. Local Government Association (LGA) consultation on a new model member code of conduct.
12. To discuss any village issues:
 - a) Possibility of purchasing a footpath map
13. To discuss any correspondence
14. Any other business for noting or including on the agenda of the meeting on Tuesday 8th September 2020