Landford Parish Council

Melanie Camilleri Parish Clerk & RFO
07798 698199
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Dear Councillor,
You are hereby summoned to attend the next meeting of
Landford Parish Council
On **Wednesday 12 August 2020** at **7:15pm** by **Video Conference**

Given the government's advice on COVID-19 and the need to safeguard councillors and members of the public, this meeting will be carried out by video conference (joining instructions will be provided by the Parish Clerk).

If a member of the public wishes to attend, present a written statement or question for the Councillors' consideration, they must do so in writing to the Parish Clerk by 10 August 2020.

Due to the technical challenges of the Parish Council convening by video conference and the need to comply with the Parish Council's Standing Orders, attendance will be at the Chairman's discretion; priority given to Planning Applicants. In this matter, the Chairman's decision is final.

AGENDA

98/20 **Apologies for Absence**

99/20 **Declarations of interest**

100/20 **Minutes:** to consider approval of the Minutes of the Parish Council's Extraordinary General Meeting held on 29 July 2020

101/20 **Planning and Treeworks**
To consider applications received as per the attached Planning Schedule

102/20 **Councillor vacancies**
Consideration to timescale for advertising two councillor vacancies

103/20 **HR Matters**
i) HR Committee report outcome of their Meeting held 07 July 2020
ii) Appoint a third councillor to the HR Committee
iii) Consideration to revised contracts: Handyman, Hamptworth Service (Garth Everett) and Landford Public Toilets cleaning (Julie King)

104/20 **Landford Rec Grd and NML Play Park**
i) Review of efficacy of Risk Assessment and public compliance with Public Notice since facilities re-opened
ii) Consider request from Bramshaw Cricket Club to use:-

a. Landford field (for car parking),
b. Pavillion (for First Aid and changing room)
c. Pavillion tables and chairs

105/20 Finances and Cheques

i) To approve the Cash Flow Report and approve payments
ii) To consider following requests from the Speedwatch Team:-
   a. authorise spend for replacement of 2x SID batteries cost approx. £80-£100 (Whiteparish PC to replace other x2 batteries)
   b. to obtain a quote from Wiltshire Highways to place a removable post for SID deployment on New Road (position to be agreed)
iii) Review Councillor appointments on the Finance Group
iv) Consideration to which Councillors will be appointed to authorise online payments (Unity Bank and Nationwide Business Savings Account)

106/20 Councillor Reports

107/20 To receive a report from Councillor Randall (Wiltshire Council)

108/20 Correspondence and any urgent matters

i) New Forest Ambassador Scheme

109/20 Date of the next meeting

If agreed, the date of the next **Landford Parish Council** meeting will be held on **Wednesday 09 September 2020 at 7:15pm** by **Video Conference**