

TWYFORD PARISH COUNCIL

Agenda of a meeting of the Full Parish Council
held on Thursday 21st May 2020 at 7.30 p.m.

Virtual Meeting conducted via Microsoft Teams

IF ANY MEMBER OF THE PUBLIC WISH TO RAISE A MATTER FOR DISCUSSION, OR WISH TO JOIN THE MEETING REMOTELY, PLEASE CONTACT THE CLERK BY 19th May 2020 (clerk@twyfordhants.org.uk).

Item	Agenda Item
19/20	To receive and accept apologies for absence
20/20	To receive declarations of interest relevant to agenda items
21/20	To extend the existing applications for dispensation from restrictions on participation, by Councillors with a potential prejudicial or pecuniary interest, in any Parish Council meetings until 31st March 2021 at which the Twyford Neighbourhood Plan is an agenda item.
22/20	To approve and sign-off, as a true record, the minutes for the virtual meeting on 30th April 2020.
23/20	To adjourn for public participation
23.1/20	To receive questions from the members of the public.
24.2/20	To receive the County Councillor's report.
25.3/20	To receive the District Councillors' reports.
26/20	To receive an update on matters arising from the minutes of the Full Council meeting held on 30th April 2020 that are not included elsewhere on the agenda and to consider the status of progress to date
27/20	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
28/20	To receive an update on matters arising from the Recreation Committee; to note or discuss action taken since unless already covered by another agenda item
28.1/20	Resolve to make the goals in container accessible to the park users on the top field.
28.2/20	Review quotes to survey the trees on Parish Land, and resolve to create an annual budget for an annual inspection of Trees on Parish Land for Health and Safety purposes.
28.3/20	Resolve to spend £680 on bus shelter repairs (opposite Bourne Lane) with GW Shelter Solutions following damage from storm Dennis.

29/20	To receive an update from the Finance Committee on matters arising; and to note or discuss action taken since unless already covered by another agenda item				
29.1/20	Resolve to approve payments to be made in May 2020.				
29.2/20	Resolve to sign the cash summary from Edge to the HSBC April Bank Statements.				
29.3/20	Feedback from the Internal Auditor on year end 2019 / 2020				
29.4/20	Resolve to approve the updated Asset Register, amended AGAR and explanation of variances.				
30/20	Resolve to open a new savings bank account with Nationwide, and approve the signatories as Clerk, Chairman and Treasurer. Two signatures required for withdrawals.				
31/20	Review project Governance and establish terms of reference for each project				
31.1/20	Top level overview of project progress				
		Next Deliverable	RAG Status	Next Expenditure	RAG Status
	N'Plan Production				
	Flood Mitigation				
	Car Park Expansion				
	Pavilion Refurb				
	Two Parks				
	Traffic				
	Cycleway				
	Climate				
31.1/20	Councillor Corcoran to provide an update on progress of the Neighbourhood Plan and recommend next steps for FPC to approve				
31.2/20	Resolve to approve the brief to go to Tim Griffin on the Two Parks Strategy design				
32/20	Councillor Corcoran to provide an update on Berry Meadow and Compton Lock Committee business				
33/20	Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler				

17/20	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
18/20	To raise any items for the agenda of 21st May Full Parish Council meeting

Jo Nicholson - Clerk to the Parish Council – 15th May 2020. clerk@twyfordhants.org.uk