

TWYFORD PARISH COUNCIL

Agenda of a meeting of the Full Parish Council
held on Thursday 18th June 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 16th June 2020
(clerk@twyfordhants.org.uk).**

Item	Agenda Item
36/20	To receive and accept apologies for absence
37/20	To receive declarations of interest relevant to agenda items
38/20	To approve and sign-off, as a true record, the minutes for the virtual meeting on 21st May 2020.
39/20	To adjourn for public participation
39.1/20	To receive questions from the members of the public.
39.2/20	To receive the County Councillor's report.
39.3/20	To receive the District Councillors' reports.
40/20	To receive an update on matters arising from the minutes of the Full Council meeting held on 21st May 2020 that are not included elsewhere on the agenda and to consider the status of progress to date
40.1/20	Resolve to approve a second version of June 2019 FPC Minutes to accept an amend to an error on the date from 2019 to 2020 on item 56/19
41/20	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
41.1/20	Resolve to: <ul style="list-style-type: none">• to adopt the updated version of policy HN8 on Orchard Close for inclusion in the Submission Twyford Neighbourhood Plan (to follow)• continue dialogue on this with SDNPA• to publicise the proposed additions to policy• to report back on any comments received.
42/20	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
42.1/20	Update on Ash die back tree work conducted by Hampshire Heartwood, and review cost against budget.
42.2/20	Resolve to create a budget for tree care and maintenance. Resolve to approve £545 for

	Arbor-Eco Consultancy to conduct a tree survey on Berry Meadow, The Meads, Hunter Park and Northfields Recreation area.				
42.3/20	Resolve to spend £171 plus VAT unbudgeted funds for a 4 yard skip (Ace Liftaway) to take the debris from the wooded copse area should the amount of debris exceed manual removal.				
42.4/20	Resolve to advertise a caretaker job vacancy for Hunter Park / Pavilion / Northfields maintenance. Agree a cap on hourly rate.				
43/20	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				
43.1/20	Resolve to approve payments to be made in June 2020.				
43.2/20	Resolve to reconcile and sign the cash summary from the Edge Finance system to the HSBC April and May Bank Statements.				
43.4/20	To finalise the year end financial accounts for 2019 / 2020, resolve to approve the updated Asset Register, amended AGAR and explanation of variances, and agree to publish the Notice of Inspection of Accounts.				
44/20	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				
44.1/20	Councillor Corcoran to provide an update on progress of the Neighbourhood Plan and recommend next steps for FPC to approve				
44.2/20	Resolve to agree the means and locations to install the SLRs and download data if possible, using either voluntary or contracted services, without infringing the two metre social distancing advice.				

	<p>To agree to amend the policy for the installation of speed limit reporting units, in particular, to reflect removal of references to a particular contractor, to include that trained volunteers may act instead and include provisions about data downloading and distribution.</p> <p>Resolve to purchase a lap top up to a defined amount for the purpose of downloading data from the SLR.</p>
45/20	Councillor Corcoran to provide an update on Berry Meadow and Compton Lock Committee business
46/20	Review requirements to try to reduce anti social behaviour at the lock. Resolve to agree to contracting support, up to a prescribed limit, from Venture Security, to monitor and control behaviour at Compton Lock and The Meads for an agreed period of time.
47/20	Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler
48/20	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
4/20	To raise any items for the agenda of 16th July Full Parish Council meeting

Jo Nicholson - Clerk to the Parish Council – 11th June 2020. clerk@twyfordhants.org.uk