

## **TWYFORD PARISH COUNCIL**

Agenda of a meeting of the Full Parish Council  
held on Thursday 25th 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 22nd June 2020  
([clerk@twyfordhants.org.uk](mailto:clerk@twyfordhants.org.uk)).**

<b>Item</b>	<b>Agenda Item</b>
<b>36/20</b>	<b>To receive and accept apologies for absence</b>
<b>37/20</b>	<b>To receive declarations of interest relevant to agenda items</b>
<b>38/20</b>	<b>To approve and sign-off, as a true record, the minutes for the virtual meeting on 21<sup>st</sup> May 2020.</b>
<b>39/20</b>	<b>To adjourn for public participation</b>
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.
<b>40/20</b>	<b>To receive an update on matters arising from the minutes of the Full Council meeting held on 21<sup>st</sup> May 2020 that are not included elsewhere on the agenda and to consider the status of progress to date</b>
<b>40.1/20</b>	<b>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</b>
<b>41/20</b>	<b>To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item</b>
<b>42/20</b>	<b>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</b>
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.																																													
<b>43/20</b>	<b>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</b>																																													
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.																																													
43.3/20	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.																																													
<b>44/20</b>	<b>Top level overview of project progress</b>																																													
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44.1/20	Councillor Corcoran to provide an update on progress of the Neighbourhood Plan and recommend next steps for FPC to approve																																													
<b>45/20</b>	<b>Resolve to:</b> <ul style="list-style-type: none"> <li>• to adopt the updated version of policy HN8 on Orchard Close for inclusion in the Submission Twyford Neighbourhood Plan (to follow)</li> <li>• continue dialogue on this with SDNPA</li> <li>• to publicise the proposed additions to policy</li> <li>• to report back on any comments received.</li> </ul>																																													
<b>46/20</b>	<b>i) 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 social distancing regulations.</b>																																													

	<p>ii) <b>To agree to amend the policy for the installation of speed limit reporting units, in particular, to reflect removal of references to a Foard Maintenance to include that trained volunteers may act instead and include provisions about data downloading and distribution.</b></p> <p>iii) <b>Resolve to purchase a lap top up to a defined amount for the purpose of downloading data from the SLR.</b></p>
<b>47/20</b>	<b>Councillor Corcoran to provide an update on Berry Meadow and Compton Lock Committee business</b>
48.1/20	Review episodes of anti-social behaviour at Compton Lock and The Meads and means of control applied
48.2/20	To resolve to reduce the episodes of anti-social behaviour at Compton Lock and The Meads through the appointment of a recognised security company
48.3/20	To agree to limit the discussion to considering the appointment of only one company, Venture Security, to provide assistance on the basis of its recommendation, its ability to offer the immediate support and it's experience working with WCC patrolling the Business Improvement District.
48.4/20	To agree to appoint Venture Security to supply BID Rangers to patrol the Lock and The Meads on an agreed schedule, with flexibility provided according to need, for up to a maximum of 10 weeks, paid at an hourly rate of £28 + VAT per Ranger as used with a maximum expenditure of £1700 + VAT.
<b>49/20</b>	<b>Discuss the options for use of Northfields Telephone Box as either community use, or location for a third defibrillator.</b>
<b>50/20</b>	<b>Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler</b>
<b>51/20</b>	<b>To note, for information only, significant communications on matters that are not included elsewhere on the agenda</b>
<b>52/20</b>	<b>To raise any items for the agenda of 16<sup>th</sup> July Full Parish Council meeting</b>

Jo Nicholson - Clerk to the Parish Council – 21<sup>st</sup> June 2020. clerk@twyfordhants.org.uk