

TWYFORD PARISH COUNCIL

Agenda of a meeting of the Full Parish Council
held on Thursday 16th July 2020 at 7.30 p.m.

Twyford Parish Hall

Members of the public and press are invited to attend except for the specific item marked confidential on the agenda. The press and public may not speak when the Council is in session, but they can make points or ask questions in the allocated time during the questions from members of the public item on the agenda.

Item	Agenda Item
53/20	To receive and accept apologies for absence
54/20	To receive declarations of interest relevant to agenda items
55/20	To approve and sign-off, as a true record, the minutes for the virtual meeting on 25th June 2020.
56/20	To adjourn for public participation
56.1/20	To receive questions from the members of the public.
56.2/20	To receive the County Councillor's report.
56.3/20	To receive the District Councillors' reports.
57/20	To receive an update on matters arising from the minutes of the Full Council meeting held on 25th June 2020 that are not included elsewhere on the agenda and to consider the status of progress to date
58/20	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
59/20	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
59.1/20	Update on Coronavirus restrictions and progress with opening facilities and taking sports bookings
60/20	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
60.1/20	Resolve to approve payments to be made in June 2020.
60.2/20	Resolve to approve the Quarter 1 financial reports, and reconcile and sign Q1 cash summary from the Edge Finance system to the HSBC June Bank Statements.
60.3/20	Resolve to approve the Q1 VAT return

61/20	Resolve to approve S137 from Twyford Social Club and Parish Hall Trustees
62/20	Resolve to approve Safeguarding Policy
63/20	Resolve to accept steps required to ensure www.twyfordhants.org.uk meets website accessibility requirements
64/20	Top level overview of project progress
64.1/20	Neighbourhood Plan Project Update: Councillor Corcoran to provide an update on progress of the Neighbourhood Plan and recommend next steps for FPC to approve
64.2/20	Flood Mitigation and Car Park expansion Project Update: Councillor Corcoran to provide an update on progress of the flood mitigation work and car park expansion. Resolve to approve increased spend to Mayer Brown (£XXX)
64.3/20	Pavilion Refurb Project Update: Tracy Nutbeam and Cllr Wheeler to provide an update on progress of the pavilion refurbishment project
64.4/20	Two Parks Strategy Project Update: Jo Nicholson and Cllr Lawton to provide an update on progress of the Two Parks Strategy project
64.5/20	Highways and Traffic Project Update: Cllr Bronk and Cllr Cook to provide an update on progress of the Traffic and Highways project
64.6/20	Cycleway Project Update: Cllr Corcoran and Cllr Mitchell to provide an update on the progress of the Cycleway project
64.7/20	Climate Project Update: Cllr Forder-Stent to provide an update on the progress of the Climate project
65/20	To resolve to increase the 2020/21 annual budget to £2,000 for fortnightly relocating the council's 2 speed limit reporting units (including battery charging and changing; and data downloading, analysis and distribution)
66/20	Councillor Corcoran to provide an update on Berry Meadow and Compton Lock Committee business
66.1/20	Resolve to sign the leasing agreement for TIW Churchfields to run until December 2023.
67/20	To confirm and resolve to agree financial and contractual arrangements with Venture Security to patrol the water meadows for a period of ten weeks at a cost of no more than £2,040.
68/20	Following the resignation of the Clerk and Assistant Clerk, resolve to advertise for a new Clerk and RFO. Resolve to agree an increase to current hours to reflect the work required.
69/20	Resolve to fund up to £200 to purchase and install a bench at Dolphin Hill and plant wild flowers.

70/20	Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler
71/20	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
72/20	To raise any items for the agenda of 24th September Full Parish Council meeting and discuss arrangements for urgent business during the interim period.

Jo Nicholson - Clerk to the Parish Council – 7th July 2020. clerk@twyfordhants.org.uk