

## **TWYFORD PARISH COUNCIL**

Agenda of a meeting of the Full Parish Council  
To be held on Thursday 24<sup>th</sup> September 2020 at 7.30 p.m.

Twyford Social Club, Queen Street

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.

**Please do not attend the meeting if you have any Coronavirus symptoms, and if attending ensure you adhere to social distancing.**

### **Version 2**

<b>Item</b>	<b>Agenda Item</b>
<b>73/20</b>	<b>To receive and accept apologies for absence</b>
<b>74/20</b>	<b>To receive declarations of interest relevant to agenda items</b>
<b>75/20</b>	<b>To approve and sign-off, as a true record, the minutes for the meeting on 16<sup>th</sup> July 2020.</b>
<b>76/20</b>	<b>To adjourn for public participation</b>
76.1/20	To receive questions from the members of the public.
76.2/20	To receive the County Councillor's report.
76.3/20	To receive the District Councillors' reports.
<b>77/20</b>	<b>To receive an update on matters arising from the minutes of the Full Council meeting held on 16<sup>th</sup> July 2020 that are not included elsewhere on the agenda and to consider the status of progress to date</b>
<b>78/20</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>79/20</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>
79.1/20	Resolve to approve £490 for the five year electrical wiring test at the Pavilion with Darren Wyatt
79.2/20	Resolve to approve reserved funds to replace the safety flooring at Northfields Recreation Area at a cost of £9,158.40 (inc VAT) by Red Lynch Leisure after comparing three quotes.
<b>80/20</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>

80.1/20	Resolve to approve payments to be made in September 2020 and review and sign off those payments made during August 2020.
80.2/20	Note the balance of the bank accounts as at 31 <sup>st</sup> August 2020.
80.2/20	Resolve to move £60,000 of reserves to the new Nationwide savings account.
80.3/20	Resolve to renew the insurance policy for the Parish Council at £2,441.30 (increase due to index linking of the sums insured) as year three of the fixed premium
<b>81/20</b>	<b>Resolve to review and if minded approve S137 applications from the remaining budget of 2020 / 2021 budget remaining of £2,200. The application from St Mary's Church would be funded from a separate £1,000 budget for the Church</b> - Twyford Social Club: a) to complete the toilet refurbishment £550 b) to cover the toilet refurbishment overspend £3,189.10 - Parish Hall Trustees - £568.72 for deep cleaning equipment in response to Covid-19 - Winchester Citizens Advice bureau - £350 to support remote learning to adapt during Covid-19 - St Mary's Church - £268.80 to cover the gap on grant funding for an eco building survey of the Church
<b>82/20</b>	<b>Resolve to approve Risk Assessments for Berry Meadows.</b>
<b>84/20</b>	<b>Top level overview of project progress</b>
84.1/20	<b>Neighbourhood Plan Project Update:</b> Councillor Corcoran to provide an update on progress of the Neighbourhood Plan and recommend next steps for FPC to approve
84.2/20	<b>Flood Mitigation and Car Park expansion Project Update:</b> Councillor Corcoran to provide an update on progress of the flood mitigation work and car park expansion.
84.3/20	<b>Pavilion Refurb Project Update:</b> Cllr Wheeler and Clerk to provide an update on progress of the pavilion refurbishment project
84.4/20	<b>Two Parks Strategy Project Update:</b> Clerk and Cllr Lawton to provide an update on progress of the Two Parks Strategy project
84.5/20	<b>Highways and Traffic Project Update:</b> Cllr Bronk and Cllr Cook to provide an update on progress of the Traffic and Highways project
84.6/20	<b>Cycleway Project Update:</b> Cllr Corcoran and Cllr Mitchell to provide an update on the progress of the Cycleway project
84.7/20	<b>Climate Project Update:</b> Cllr Forder-Stent to provide an update on the progress of the Climate project
<b>85/20</b>	<b>To review the recommendations from the Tree Survey, and agree next steps and to create a new budget for tree works for up to £3,500</b>

85.1/20	Resolve to appoint a tree surgeon to do emergency tree work in the absence of three quotes
85.2/20	Resolve to appoint Hampshire Heartwood to do the emergency tree works at Berry Meadow, Northfields Recreation Area and Hunter Park at £3,444 (inc VAT).
<b>86/20</b>	<b>Consider whether to proceed with the required expenditure and work required to install a defibrillator in the Telephone Box at Northfields. Total expenditure is expected to cost just over £3,000 (£1,600 for unit, plus additional cost for fuse box, plus £1,182.17 for electrics to be installed to the phone box by SSEN). Cost does not form part of the current 2020 / 2021 budget. If the FPC are minded to continue, resolve to approve £1,182.17 for SSEN to provide electricity to the Northfields Telephone Box.</b>
<b>86/20</b>	<b>Councillor Corcoran to provide an update on Berry Meadow and Compton Lock Committee business</b>
86.1/20	Resolve to sign the leasing agreement for TIW Churchfields to run until December 2023.
<b>87/20</b>	<b>Resolve to appoint Jamie Matthews to the role of Clerk and RFO on pt 13 on the NJC Scale at £22,021 pro rata (based on 37 hour week), for 23 hours per week.</b>
<b>88/20</b>	<b>Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler</b>
<b>89/20</b>	<b>Update on previous outstanding actions</b> - <b>Update on Segars Lane flooding</b>
<b>90/20</b>	<b>To note, for information only, significant communications on matters that are not included elsewhere on the agenda</b>
<b>91/20</b>	<b>To raise any items for the agenda of 22<sup>nd</sup> October Full Parish Council meeting</b>

Jo Nicholson - Clerk to the Parish Council – 18<sup>th</sup> September 2020. clerk@twyfordhants.org.uk