



Oliver's Battery Parish Council

Parish Councillors you are hereby summoned to attend an Online* meeting of Oliver's Battery Parish Council for the purpose of transacting the following business

Item	Agenda for the meeting of Oliver's Battery Parish Council to be held online on Tuesday 5 May 2020 at 7.30pm
1	Apologies for absence and declarations of interest
2	To adjourn for public participation
2.1	To discuss the progress of resolutions from the last meeting: see Action List
2.2	To receive the County Councillor's report.
2.3	To receive the District Councillor's report
3	To approve the Minutes of the meeting held on 3 March 2020 (no April meeting held)
4	Planning Applications and Decisions
4.1	To discuss the progress of resolutions from the last meeting: see Action List
4.2	To ratify approval given to temporary procedures for planning confirmed at informal meeting on 22 April
4.3	Planning report – to note updates and agree comments
5	Finance and Council matters
5.1	To discuss the progress of resolutions from the last meeting: see Action List
5.2	To accept payments for April and agree the April bank transactions with the bank balance
5.3	To ratify previous payments list approved via email as April meeting did not take place
5.4	To ratify email approval given to order replacement defibrillator pads
5.5	To ratify instruction to internal auditor
5.6	To ratify email approval given to agree to the 2019/20 Accounts to be submitted to the Internal Auditor
5.7	To approve an update to the Grants policy and procedures
5.8	To ratify approval given to pay £200 towards mobile phone costs of Oliver's Battery Community Group at informal virtual meeting on 22 April
5.9	To provide update on Oliver's Battery Community Emergency Plan
5.10	To agree insurance details for next year and agree payment
6	Social Media
6.1	To ratify approval given to proposal to review the Council's website and email policy at informal virtual meeting on 22 April
7	Recreation Ground, Wildlife Conservation Area and the Battery
7.1	To discuss the progress of resolutions from the last meeting: see Action List
7.2	To discuss matters arising from weekly reports
7.3	To ratify emailed resolution to accept price for works to Recreation Ground resulting from annual play area inspection
8	Lengthsman Scheme
8.1	To discuss the progress of resolutions from the last meeting: see Action List
8.2	To ratify emailed resolution to continue with the scheme for a further year
9	Roads and Footpaths
9.1	To discuss the progress of resolutions from the last meeting: see Action List
10	Items for Consideration Only

10.1	To discuss the progress of resolutions from the last meeting: see Action List
10.2	To discuss correspondence received during the month and items for the agenda at the next meeting
11	Date of next meeting – 2 June 2020

****As permitted by The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020***

Sara Sawyer, Clerk to Oliver's Battery Parish Council
Wednesday 29 April 2020