



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

Agenda for the meeting of Oliver's Battery Parish Council to be held online on Tuesday 2 June 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 5 May 2020
4	Planning Applications and Decisions
4.1	To discuss the progress of resolutions from the last meeting: see Action List
4.2	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 May and agree the May bank transactions with the bank balance
5.3	To discuss the internal auditor's report
5.4	To agree Section 1 (Annual Governance Statement 2019/20) of the Annual Governance and Accountability Return Part 2
5.5	To agree Section 2 (Accounting Statements 2019/20) of the Annual Governance and Accountability Return 2019/20 Part 2
5.6	To approve the General Data Protection Regulation Privacy Notices and Consent Form
5.7	To consider allocation of responsibilities under Special Events & Activities Guidelines for VE Day Event
5.8	To agree a variation in the remedial works to swings
6	Social Media
6.1	To discuss the progress of resolutions from the last meeting: see Action List
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 consider quotations for signage
7.4	To consider allowing access to parts of the Recreation Ground
8	Lengthsman Scheme
8.1	To agree works for visit on 24 June 2020
9	Items for Consideration Only
9.1	To discuss the progress of resolutions from the last meeting: see Action List
9.2	To discuss correspondence received during the month and items for the agenda at the next meeting
10	Date of next meeting – 7 July 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 27 May 2020