



BOUGHTON-UNDER-BLEAN PARISH COUNCIL

NOTICE OF MEETING SUMMONS AND AGENDA

UNDER THE CORONAVIRUS ACT 2020
A REMOTE VIDEO-CONFERENCE MEETING OF BOUGHTON-UNDER-BLEAN PARISH COUNCIL
WILL BE HELD VIA “ZOOM” ON
WEDNESDAY 20th MAY 2020 AT 7:30pm.

Please contact the Parish Clerk at boughtonclerk@gmail.com to receive joining instructions.

Members of the public and press are invited to attend. Under the Openness of Local Government Bodies Regulations 2014, attendees may be filmed, recorded or otherwise reported about by anyone present. Unless advised otherwise, the council accepts no responsibility for data recorded in this way or its distribution.

- 1. APOLOGIES**
- 2. DECLARATION OF INTERESTS**
- 3. CONFIRMATION OF MINUTES**

The Chairman to move that the minutes of the following meetings be taken as read, confirmed and signed:

- Minutes of the Parish Council meeting held on Wednesday 11th March 2020 (minutes 131-141)
 - Minutes of the Extraordinary Parish Council meeting held on Friday 20th March 2020 (minutes 142-144)
 - Minutes of the Planning Committee meeting held on Tuesday 12th May (minutes 145-147)
- 4. PUBLIC PARTICIPATION** (to be notified to the Clerk prior to commencement of meeting). Members of the public will be given up to 15 minutes to talk with councillors, the item may be added to the agenda for the next meeting if agreed by councillors.
 - 5. MATTERS RESOLVED UNDER THE SCHEME OF TEMPORARY DELEGATION (UNDER LGA72 S101).**
 - 6. HIGHWAYS AND TRANSPORTATION MATTERS**
 - A. Consideration for highways improvements to prevent vehicles from parking on the footway at School Lane
 - B. Consideration and approval of proposed planning application for new bus shelter to be located on The Street
 - C. Pedestrian access route off Stockers Hill
 - 7. ENVIRONMENTAL MATTERS**
 - A. Consideration of response from SGN regarding gas installation works at Poplar View
 - B. Consideration of grant funding applications and upgrades to football pitch at Bull Lane
 - C. Consideration of use of recreation ground for activities requested by the Village Hall
 - 8. FINANCE AND ADMINISTRATION**
 - A. APPROVE MAY BANK RECONCILIATION
 - B. APPROVE MAY PAYMENTS for signature
 - C. ANNUAL ACCOUNTS FOR YEAR ENDED 31st MARCH 2020 to be approved for signature.
 - D. ANNUAL RETURN (Governance section) to be reviewed, considered and approved for signature
 - E. ANNUAL RETURN (Accounts section) to be reviewed, considered and approved for signature

F. LITTER PICKER

- Consideration of application for litter picker vacancy

G. INSURANCE

- Consider approach for valuation of buildings owned by the Parish Council

H. TELEPHONE KIOSK

- Consider and approve quote for replacement door to the kiosk on The Street

9. COUNCILLORS REPORTS *(to be emailed to the Clerk in advance of meeting)*

10. CORRESPONDENCE

- A. Email from resident requesting a change to speed limit on Bull Lane

11. CHAIRMAN/CLERK'S SUNDRY REPORTS

12. ITEMS TO BE PLACED ON AGENDA FOR NEXT MEETING

15th May 2020

S.A. Muteham

Clerk to the Council