

Thorney Parish Council

Parish Clerk – Mr. A E Hovell, 9, Laurel Drive, Thorney, Peterborough PE6 0QT
Tele: 01733 270739 email: thorneypc@btinternet.com

NOTICE OF MEETING: Full Council
TIME: 7.00pm
DATE: Monday 13 July 2020
VENUE: Remotely via Zoom

All members of the Council are hereby summoned to attend a Zoom meeting for the purposes of considering and resolving the business to be transacted as set out below.

Members of the public and press are welcome to join the meeting and time will be made for members of the public to address the Council. An updated agenda giving Zoom details will be uploaded to the website 1 day before the meeting or contact the Clerk for further information.

This meeting is being held under the The Local Authorities And Police And Crime Panels (Coronavirus) (Flexibility Of Local Authority And Police And Crime Panel Meetings) (England And Wales) Regulations 2020

Mr. A E Hovell, Clerk to Thorney Parish Council
16/06/ 2020

MEMBERS: 12

QUORUM: 4

A G E N D A

| Item number | Item to be discussed |
|--------------------|--|
| 1752/20-21 | To receive and approve apologies for absence |
| 1753/20-21 | To receive Disclosable Interests Declarations |
| 1754/20-21 | Public Participation |
| 1755/20-21 | To approve minutes of the meeting of 11 May 2020 |
| 1756/20-21 | Matters arising from minutes |
| 1757/20-21 | Matters for Information and Reports |
| | 1. Bedford Hall Management Committee - Opening Bedford Hall/Post Office? Information Sheet re-opening Village and Community Halls post COVID-19 closure from ACRE |
| | 2. Bedford Hall working group - Historic England has launched a second emergency fund to support the heritage sector recover from the effects of the Coronavirus pandemic. |
| | 3. Internal audit |
| | 3.1 Councillor email addresses |
| | 3.2 Burial fees – agreed one fee with discount for Thorney parishioners |
| | 3.3 Risk management |

- 3.3.1 Covid 19 risk assessment – recent document from Nalc issued June 2020 after audit
 - 3.3.2 Procedures policy document 3 Thorney Parish Council own management document
 - 3.3.3 Financial standing orders (reviewed March 2020)
 - 3.3.4 Asset register – each item to have a risk management assessment
 - 3.3.5 Inspection of roofs
4. LGA Model Member Code of Conduct 2020

1758/20-21 To receive reports from City Councillors

1759/20-21 Finance

- 1. To approve accounts for Payment
- 2. Monthly bank reconciliation – approval
- 3. Chairman's Allowance
- 4. Vat reclaim
- 5. Kingsline Close gates
- 6. Village signs

1760/20-21 Planning Approvals and Refusals

1761/20-21 Planning Applications and other matters

- 1. Planning Applications
- 2. Other matters

1762/20-21 Burial Authority

- 1. Review of fees
- 2. New footpaths
- 3. Other matters

1763/20-21 Roads and Footpaths

- 1. Street lighting – report faults
- 2. Speeding in village
- 3. Other matters

1764/20-21 Allotments

- 1. Tract to allotments
- 2. Tract within the allotments
- 3. Review of fees

1765/20-21 Village Matters

- 1. Seat near memorial Bedford Hall
- 2. Good Neighbour Scheme – motion to join? Note comment by internal auditor
- 3. Thorney Post future
- 4. Sign on wall at entrance to Bedford Hall
- 5. Free Active Holiday Club
- 6. Village resilience new guide by Communities Prepared and Action with Communities in Rural England
- 7. Other matters

1766/20-21 Website update

Update - To comply with The Public Bodies Regulations and email addresses

1767/21-21 Members of Committees

Existing

1. Burial and Allotments- Councillors Wood,
2. Planning - Councillors Bevington, Halfhide, Long, Simons
3. Countryside - Councillors Simons and Long
4. Street lighting - Councillor
5. Pode Hole Liaison - Councillor Long
6. Finance – Councillors Butt, Potts, Halfhide
7. Thorney Park – Councillor Bevington, Potts, Wood
8. Police Liaison – Councillors Simons,
9. Complaints – Councillors Chairman, Cllr Parrish
10. Health and Safety/Risk Assessment – Councillor Wood
11. Peterborough City Council committees – Parish Liaison – Councillors Bevington, Long, Simons.
12. Planning committee full meetings– Councillor Bevington as Chair with all members
13. Employment – Chairman, Councillor Simons
14. Social Media - Councillors Halfhide and Potts
15. Flood warden

2. Involvement with new village residents

1768/20-21 Facebook Posts

1769/20-21 Correspondence

1770/20-21 Parish Council vacancy

1770/20-21 Matters as agenda items for future consideration

1771/20-21 Any other business

1772/20-21 Date of next meeting

Next Parish Council Meeting – date to be agreed