

## THORNER PARISH COUNCIL

The Annual Meeting of the Parish Council will be a virtual one held on Tuesday 01 December 2020 starting at 7.00 pm.

### AGENDA

1. Appointment of Chairman December 2020/April 2021
  - 1a. Declaration of Acceptance of office
2. Appointment of Vice – Chairman December 2020/April 2021
3. Appointment of Working Parties
  - Planning
  - Playground and Fitness Equipment
  - Maintenance
  - Gardens/Grass Cutting
  - Finance
  - Highways
  - Newsletter
4. Resolution to adopt amended Standing Orders
5. To receive apologies for absence and approve – Councillors unable to attend the meeting should give a reason
6. Ethical code – to receive any declarations of interest under the Council’s Code of Conduct or members’ Register of Disclosable Pecuniary Interests.  
To consider granting any dispensation requests that have been received.  
Members having completed a Declaration of Disclosable Pecuniary and other interests should
  - a) declare an interest in any matter included in the Agenda
  - b) disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-17 of the Members’ Code of Conduct.Also declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 18-19 of the Members’ Code of Conduct.
7. Representations
  - a) In accordance with the Parish Council’s policy on public participation in meetings, members of the public may speak at this point in the meeting. If possible please contact the Clerk before the meeting if you wish to make a representation. Representations should last no longer than five minutes
  - b) Any person wishing to record a meeting in any format whatsoever is encouraged to contact the Clerk prior to the start of the meeting.
  - c) Ward Councillors
8. Confidentiality – to consider whether any items on the Agenda are of such a nature that the presence of the public and press should be excluded.
9. Police  
Discuss the change in the way that crime information is collated and distributed for the ward
10. Minutes – confirm the minutes of the previous remote Parish Council meeting as a true and correct record.
11. To note planning applications received.

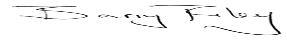
20/06666/FU, variation of condition 2. For approved plans 17/08464/FU, Manor Farm Cottage Carr Lane.

20/07016/FU, single storey side and rear extensions. 4 Main Street.

20/07325/TR, see application for proposal, 1 Kirklands, Carr Lane.

12. Financial Matters
  - 8.1 To receive and approve a list of invoices for payment.
  - 8.2 To receive a bank reconciliation and report on the receipts, payments and balances.
  
13. To receive reports from the following Working Parties
  - Planning –
  - Playground and Fitness Equipment –
  - Maintenance -
  - Gardens/ Grass Cutting – Discuss garden rent for 2021
    - Agree to use of Boules Shelter by St.Peter's Church for sale of Xmas goods on Saturday 05 December.
  - Finance – Arrange Precept meeting and formalise a rolling capital programme.
  - Highways –
  - Newsletter -
  
14. Matters arising from previous minutes
  - To confirm procedure to progress the wildflower meadow (minute 13. October 20).
  - To approve request for £3000 to progress Carr Lane footpath improvement.
  - Consultation with young people reference (a) Para 13 Note 3 - PC Minutes 01 Sept 2020 and (b) Thorner News August 2020.
  - Village Marquee.
  
15. Neighbourhood Plan.
  
16. To consider any new correspondence received and decide action where necessary;
  - 12.1 Mobile phone signal.
  - 12.2 Land to be used for sports facility.
  - 12.3 Agree response to NALC concerning standards in public life.
  - 12.4 Two letters received from a resident.
  - 12.5 Volunteer protocols
  
17. To receive reports from any outside bodies.
  - Footpath
  - NE Forum
  
18. To receive a report from the Clerk or Councillors on any new or ongoing minor matters.
  - Inventory of stock held at the Sub Station.
  - Replace lock for flag pole.
  
19. To notify the Clerk of matters for inclusion on the agenda of the next meeting.
  
20. To confirm the date of the Parish Council meeting as Tuesday 05 January 2021.
  
21. Matters to be discussed at the exclusion of the public and press.

Signed



Clerk to the Council  
thornerparishcouncil@gmail.com