

# WELLOW PARISH COUNCIL

BATHAVON SOUTH WARD, BATH & NORTH-EAST SOMERSET

[www.wellowparish.info](http://www.wellowparish.info)

Chairman: Pat Caudle, 3 Henley View, Canteen Lane, Wellow, Bath, BA2 8PZ

Clerk: Olga Shepherd, Home Farm, White Ox Mead, Wellow, Bath BA2 8PN

## TO THE MEMBERS OF WELLOW PARISH COUNCIL

A MEETING of the above-named Parish Council will be held online via Zoom at 19.30pm on Monday 4 May 2020, which members of the press and public have the right to attend

Meeting ID: 856-0029-4579

Password: 149819

*Olga Shepherd*

Olga Shepherd, Clerk,

## PUBLIC PARTICIPATION

Members of the public are encouraged to join Zoom meeting and may address the Council on matters of local concern.

## AGENDA

The Chairman and/or Clerk will set out procedures for the online meeting

### 1.5.20 Apologies for absence

**2.5.20 Interests** To DECLARE interests, NOTE written dispensation requests for items of disclosable pecuniary interest and GRANT requests where appropriate.

**3.5.20 Public Participation** Members of the Public may address the Council of local matters and are asked to restrict their comments and/or questions to three minutes. Questions not answered at this meeting will be answered in writing to the person asking the question, or may appear as an agenda item for the next meeting.

**4.5.20 Minutes** To APPROVE the minutes of the Parish Council Meeting of 2 March 2020

### 5.5.20 Coronavirus

a) to adopt Virtual Meeting Policy for Wellow Parish Council (circulated 28 April 2020)

b) To RECEIVE a report from the community groups on levels of activity to support vulnerable parishioners.

c) To receive an update on known cases of Covid 19 in the parish

### 6.5.20 Planning

No new applications have been submitted.

### 7.5.20 To NOTE B&NES decisions and updates including:

19/05465/FUL	Weavers Farm Barn	Consent
19/05466/FUL	Weavers Farm Barn	Consent

### 8.5.20 Enforcement – To RECEIVE an update if available

### 9.5.20 Highways & Transport

### 10.5.20 Play Park

Play Park team is to update the Parish Council on the progress of the renovation project

### 11.5.20 Wellow Recreation

### 12.5.20 Climate Change

### 13.5.20 Finance and Administration

- a) To CONSIDER the date of the Annual Parish Council Meeting
- b) To NOTE that the Annual Parish Meeting (which is not a PC meeting) is not covered by legislation permitting online meetings and is postponed indefinitely
- c) To REVIEW AND APPROVE - Financial Regulations (circulated 23 April 2020)
- d) To REVIEW AND APPOINT - Standing Orders (circulated 23 April 2020)
- e) To REVIEW AND APPROVE - Risk assessment (circulated 23 April 2020)
- f) To RECEIVE the parish council's end of financial year (31.03.2020) budget outturn and bank balances.
- g) To APPROVE payments (full list at meeting) including:

2018 Grant Payment to Parlour shop - (50%) has not been paid	£500.00
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- h) To Note the following payments:

2019 Grant payment – Village Hall (50%)	£425
2019 Grant Payment – Parlour shop (50%)	£500
2019 Grant payment – Community Bus (50%)	£200

2020 Grant Payment – Parlour shop (50%)	£500.00
2020 Grant payment – Community Bus (50%)	£200.00
ALCA membership 2020-21	£105.27
BHIB insurance renewal	£334.73
Sutcliffe Play, Invoice 5854	£30,936.25 (£25,780.2+£5,156.04 VAT)
Greensward Sports Consultancy; Inv-SI-11240 repairs to Jogging track	Inv SI-11240 £774.00 (£654.00+£129 VAT)
S. Cole salary April 2020	At meeting
Clerks Salary – April 2020	At meeting
Clerks home office allowance	At meeting

**14.3.20 Meetings:** To note the next Zoom Parish Council meeting on Monday 1 June 2020 at 7.30 pm