

PLEASE BE ADVISED THAT PARISH COUNCILLORS ARE SUMMONED AND THE PUBLIC INVITED TO ATTEND THE MONTHLY **ELECTRONIC** MEETING OF THE PARISH COUNCIL ON THE **WEDNESDAY 6th MAY 2020** USING THE LINK <https://bit.ly/3f1Qc4d> AT **7.15 PM**.

AGENDA

20-21

016. **Chairman** - To invite the Councillors and members of the Public to the second e-meeting of Hunsbury Meadows Parish Council because of Coronavirus (COVID-19) shutdown.
017. **Standing Order Amendment:** To amend HMPC Standing Order, under regulation *The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020* to hold Electronic Parish Council Meetings until further notice.
018. **Apologies** - To receive and approve apologies for absence.
019. **Declaration of Interests** - To receive declarations of interest under the Council's Code of Conduct relating to business on this agenda.
020. **Minutes** - To receive and approve the minutes of the Parish Meeting held on the 1st April 2020.
021. **Matters arising** - To receive report on the matters arising from the minutes of the last meetings, not on this agenda.
022. **Public Participation** – To invite residents to address the Parish Council for maximum of 3 minutes each. The session to last for a maximum of 15 minutes.
023. **Northants Constabulary Report** - To receive a verbal / written report on the crimes and respective actions undertaken by the Police within Hunsbury Meadows Parish area.
024. **Principal Authority Reports** - To receive a verbal report from our District and County Councillors in attendance.
025. **Planning** - None
026. **Finance** –
- (i) Internal Control Councillor regarding financial records (circulated) up to end of April 2020.
 - (ii) To approve the list of payments for the month of April 2020 (circulated), and to receive the balance of funds report.
 - (iii) To approve the Accounts of the HMPC for the year ending 31st March 2020.

027. **Reports** from the Councillors & Clerk and related **decisions**:

- a) COVID-19 Shutdown - Issues within the Parish.
- b) COVID-19 Volunteering and Parish activities.
- c) Pineham Village - Progress report on the paths.
- d) PCC grant for traffic calming - approval of the scheme for Pineham Village.
- e) Signage on Banbury Lane Play Area - Progress report.
- f) Use of Community Hall at the School - Progress report.
- g) Online file storage, permissions and the mechanism to upload files.
- h) Allotments-Receipt of a request and decision about how to progress.
- i) Distribution of Resilience leaflet.
- j) Production of leaflet detailing grocery home deliveries (not supermarkets) for inclusion with Resilience leaflet.

028. **Correspondence**: Presentation of correspondence not circulated.

029. **Date** - Approval of 3rd June 2020, as a date of the next Parish Council Meeting.

Signature: *Lalitkumar Patel*

Clerk & RFO

HMPC

25th April 2020.