FORNHAM ALL SAINTS PARISH COUNCIL

Please note due to the current Covid-19 Coronavirus situation, the Parish Council will meet virtually via Zoom as permitted in *The Local Authorities and Police Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Meetings) (England and Wales) Regulations 2020*

**The Councillors of Fornham All Saints Parish Council are summoned to the virtual Parish Council Meeting to be held on Tuesday 15th September 2020 commencing at 6.30pm**

The Council, members of the public and press may record/film/photograph or broadcast at this meeting when the public and press are not lawfully excluded.

 **AGENDA**

**1. APOLOGIES FOR ABSENCE**

i. To receive apologies for absence

 ii. To consent/non consent to absence

**2. DECLARATIONS OF INTEREST**

i. To receive disclosures of pecuniary and local non pecuniary interests for the agenda under discussion

ii. To receive disclosures of gifts of hospitality exceeding £25

iii. To consider requests for dispensations

**3. MINUTES** – to approve the minutes from the Parish Council Virtual Meeting of 21st July 2020

**4. PUBLIC FORUM**

i. To receive questions and issues raised by the Public on matters relating to the Agenda under discussion

ii. To receive questions and issues raised by the Public on matters relating to the village

**5. TO RECEIVE REPORTS FROM THE COUNTY AND DISTRICT COUNCILLOR**

**6. TO RECEIVE REPORTS FROM PARISH COUNCILLORS RELATING TO PORTFOLIOS HELD**

* Traffic/Roads/VAS (Don Lynch/Hugo Greer-Walker)
* Assets Management (Paul Purnell) Replacement of noticeboards within the village. Play area report
* Environment and Green Matters (Enid Gathercole)
* Liaison with Local Businesses/Residents (Cathy Emerson)

Protocol for contacting homeowners when bushes, trees are encroaching onto payments

Contingency plans for a winter lockdown/list of people able to help

* Village Magazine/Rural Coffee Caravan (Jill Mahew)

Update and future dates.

* Communications (Liz Hodder)
* Marham Park contact (Matt Stewart)

**7. TO RECEIVE THE CLERK’S REPORT**

 Internal Auditor’s Report Website/Councillor emails.

**8. FINANCE MATTERS**

i. To retrospectively approve payments made since the last meeting

ii. To receive the bank balances to date

iii. To receive a report on the village magazine revenue and outstanding debts

iv. To receive an update on changing bank accounts from RBS to Barclays Bank

v. To approve on-line banking

vi. To agree a S137 donation to the Rural Coffee Caravan

vii. To approve the Insurance quotation received from Community Action Suffolk

**9. EXTERNAL AUDITOR DOCUMENTATION**

i.To approve the Annual Governance Statement for the year ending 31 March 2020 ii To approve the Accounting Statements for the year ending 31 March 2020

**10. PLANNING REFORM CONSULTATION**

To comment on the Planning Reform Consultation Document

**11. PLANNING ISSUE**

 To comment on the anonymous letter received in relation to Aldridge Lane

**12. MARHAM PARK**

i. A request from Cllr Cathy Emerson to discuss planning application DC/ 20/1360/RM, Parcel A And B , Marham Park, Tut Hill

ii. To consider issues raised by Cllr Hugo Greet-Walker relating to planting in the parkland area and terms of the S106 agreement

**13. CORRESPONDENCE RECEIVED SINCE THE LAST MEETING**

**14. MATTERS FOR AGENDA OF NEXT PARISH COUNCIL MEETING**

**15. DATE OF NEXT MEETING**

**MEMBERS OF THE PUBLIC ARE WARMLY INVITED TO ATTEND AND RAISE ANY ISSUE OR CONCERN FOR THE PARISH COUNCIL’S ATTENTION DURING THE PUBLIC FORUM**

*Christine Mason*

Clerk, Proper Officer to Fornham All Saints Parish Council