

4th June 2020

To: All Members of the Parish Council

Dear Councillor,

Tupton Parish Council 10th JUNE 2020 – VIRTUAL MEETING

Your attendance is requested at the next meeting of **Tupton Parish Council** to be held on **Wednesday 10th June 2020** commencing at **5:30 pm**.

This will be a virtual meeting and you can join by clicking the link below

<https://us02web.zoom.us/j/84835202783>

The Agenda is set out below and supporting papers are attached.

Yours sincerely,



Clerk to the Council.

PUBLIC PARTICIPATION – please click the link above to join the meeting or email the Parish Clerk at clerk@tupton-pc.gov.uk who will forward the link to you

At the start of the meeting a period of **not more than thirty minutes** will be made available for members of the public to ask questions or submit comments about Council matters.

If a Police Officer, a County or District Member is in attendance the public will be given the opportunity to raise any relevant matter.

The Openness of Local Government Regulations 2014 allows both the public and press to take photographs, film and audio record the proceedings and report on all public meeting (including on social media). Any member of the public wishing to record or film proceedings is asked to let the Clerk/Chairman of the meeting know prior to, or at the start of, the meeting and is asked to respect the Council's filming policy which is available on the website.

A G E N D A

1. To receive apologies for absence.
2. Declaration of Members' Interests and requests for dispensations.
3. To confirm the non-exempt minutes of the meeting held on 13th May 2020
4. To consider the inclusion of urgent items on the agenda.
5. To determine which items, if any, from the agenda should be taken with the Public and Press excluded.
6. **To consider any items raised by Members:-**

Councillor C Ramshaw – Thank you – VE Day Pond Lane Estate

Councillor D Hancock-

- Values Statement - attached
- Memorial Garden - attached
- Remembrance Sunday - attached

7. **Report of the Clerk**
 - a) Review of Action Plan
 - b) To consider adopting the General Power of Competence
 - c) SLCC Membership
 - d) Flying of Flag - To date, the flag has been flown in remembrance at half mast on the following occasions: 26 May – Christine Ayres 2 June – Mick Walker
8. **Report from Representatives on Outside Bodies and Working Parties (if any)**
9. **Village Green and Gardens – see attached**
10. **Finance:**
 - a) **Annual Governance and Accountability Return - Audit of Final Accounts 2019/2020 (with Internal Auditor - copies to follow)**
 - To consider and approve the signing of the Governance Statement
 - To consider and approve the signing of the Accounting Statements
 - b) **Accounts June 2020**
 - Summary of Accounts - enclosed
 - Accounts for payment – enclosed
 - Spend against budget – enclosed
11. **Consideration of S137 grant applications (if any)**
12. **NEDDC Tourism Strategy**
13. **Tupton Village Hall – Update**
14. **Birkin Avenue Project**
 - Birkin Avenue – Report of Working Group – 10th June 2020
15. **Youth Club Project**
 - Youth Centre Proposal – to report on response from DCC
16. **Grounds Maintenance**
 - Update on grounds maintenance at Northside
17. **Planning matters - Planning Applications**
18. **Items for information**
19. **Publicity Items – to be agreed**
20. **Date of next meeting – TBA**
21. **Report of HR Committee – 9th June 2020**