



You are invited to attend the meeting of the Parish Council to be held on Tuesday 7th July 2020 at 7.00pm, via Zoom, for the purposes of transacting the following business:

AGENDA

Public Session

Join Zoom Meeting

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Meeting ID: 919 490 0436

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Password: 525473

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No	Agenda	Councillor/Speaker
1.	To accept apologies for absence	Chairman
2.	To receive declarations of interest in items on the agenda and requests for dispensations	Chairman
3.	To approve the minutes of the meeting of the Parish Council held on 2 nd June 2020 (copy attached)	Chairman
4.	To adopt the 'virtual meetings protocol' (copy attached)	Chairman
5.	To receive the County Councillor's Report	County Cllr Jerry Brook
6.	Matters arising not on the agenda – for report only 1. MPC are the legal owners of the Ford Street phone box 2. Phone and Broadband is now provided by PlusNet	Chairman
7.	To receive the Internal Audit Report for the financial year 1 April 2019 – 31 March 2020	Mrs Sian Colridge
8.	To approve the Annual Governance Statement for the financial year 1 April 2018 – 31 March 2019 (attached)	Chairman
9.	To approve the Accounting Statements for the financial year 1 April 2018 – 31 March 2019 (attached)	Chairman
10.	To approve the dates for the period for the exercise of public rights as Monday 13 July to Friday 21 August 2020	Chairman

11.	To note matters under the Chairman's discretion	Chairman
12.	To receive the Open Spaces monthly report (attached)	Cllr Paul Dodd
13.	To agree to support the positioning of a beehive in St Andrews Churchyard (report attached)	Chairman
14.	To receive the Climate Change Group monthly report	Chairman / Cllr Anna Adnitt
15.	To appoint a working group to work on the pedestrian scheme in the Town Centre (report attached)	Cllr Mike Warner
16.	To agree a website name, www.moretonhampsteadparishcouncil or www.moretonhampsteadpc	Cllr Mike Warner
17.	To consider the following planning applications: 1. 20/0030 – Proposed Tree Works, 44 Ford Street	Chairman
18.	To approve the list of payments (to be tabled at the meeting)	Chairman
19.	To receive correspondence (attached) and to agree any response: 1. Contractors concern over increase of dog fouling incidents 2. DALC Model code of Conduct consultation	Chairman
20.	To discuss the reopening of the Playpark https://www.gov.uk/government/publications/covid-19-guidance-for-managing-playgrounds-and-outdoor-gyms/covid-19-guidance-for-managing-playgrounds-and-outdoor-gyms	Chairman
21.	To agree to delegate powers for August break	Chairman
22.	To receive reports from Councillors with particular responsibilities (reports attached)	Councillors
Public Session		
Date: 1 st July 2020 Signed: <i>Samantha Parkin</i> (Parish Clerk)		