

A **REMOTE** meeting of the above-named Parish Council will take place at on **Thursday 23<sup>rd</sup> JULY 2020 at 6.00pm** and Members are hereby summoned to attend for the purpose of transacting the following business.

Due to the current Covid-19 epidemic and the changes in legislation dated 7<sup>th</sup> April 2020, the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, allows for all local authority meetings to be held remotely, either by video or telephone conferencing, live streaming or web chat.

Should any member of the press or public wish to connect and engage in the meeting using telephone conferencing please contact the Clerk, Sharon George by email [clerk@lawleyoverdale.org.uk](mailto:clerk@lawleyoverdale.org.uk) and details will be provided.



Signed  
Clerk to the Council

**AGENDA**

Date: 17<sup>th</sup> July 2020

**1. Chair's Welcome**

**2. Apologies**

To receive apologies from Members unable to attend

**3. Declarations of Interest**

To receive any Declarations of Interest (declarations may be declared at any time during the meeting)

**4. Public Session**

The meeting will be adjourned to allow members of the public (if present) to discuss issues and concerns with Members. (The time allocated for public participation is at the discretion of the Chair).

***The meeting will re-convene for the following business to continue.***

**5. Chairman's Annual Report/Calendar**

- Report & Calendar for 2019/20 (**Appendix A**)

**6. Minutes**

To **APPROVE** and **ACCEPT** the minutes from the AGM/Full Council meeting held on **11<sup>th</sup> June 2020 (Appendix B)**

**7. Finance**

- Annual Governance Statement/Annual return (**Appendix C**)
- Laptops/ Match Funding (**Appendix D**)
- LCC Financial impact re Covid19 (**Appendix E**)

**8. Councillors Session**

Opportunity for Councillors to report/share any issues and/or resident contact with other Members

**9. Ward Members Session**

Opportunity for Borough Councillors to report/share any issues and/or resident contact with Parish Council Members

**10. Community Affairs**

- a) Events Update (**Appendix F**)
- b) Office Recovery plan/Risk assessment/Options/Screens (**Appendix G**)

**11. Correspondence**

*Public Bodies (Admission to Meetings) Act 1960*

*In view of the confidential nature of the business about to be transacted it is requested that the public and press should not be present*

**12. Confidential Items**

- Community Facilities – **update (Papers to follow)**
- Precept Survey – costings (**Appendix H**)

**13. Agenda items for next meeting**

Members are invited to suggest items for discussion at the next Parish Council meeting

- 14. Date of next meeting** The next Parish Council meeting will be the **Full Council Meeting** that is due to take place on **THURSDAY 10<sup>th</sup> SEPTEMBER (No Meeting in August)** commencing at **6.00pm.**