



I hereby give you notice that the Ordinary Meeting of the Southerny Parish Council will be held on 'Zoom' via a Virtual Meeting on Monday 5 October 2020 at 7.30 pm

Agenda

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Members of the Public and Press Welcome to Attend

*Agenda published: 29 September 2020
and Circulated to Borough and County Councillor Martin Storey*

*Helen Richardson
Clerk to Southerny Parish Council and Financial Responsible Person
Email: parishclerk1@hotmail.co.uk*

To Join Zoom - Meeting Details:

(Click on following link or enter Meeting ID into 'Zoom' website or app on your device)

<https://us02web.zoom.us/j/83124949108?pwd=R3hOMkdqVllwZ0QzaHdZbVNSVndsUT09>

Meeting ID: 831 2494 9108

Passcode: 830087

7.30 pm Public Participation

1. To consider apologies for absence
2. To receive Declarations of Interest on Agenda Items
3. To Approve the Minutes of the Ordinary Meeting of the Parish Council held on 7 September 2020 and Extraordinary Meeting of the Parish Council held on 21 September 2020 and To Note Matters Arising issued in advance in the Clerks Report
4. To Receive an Update from Councillor Martin Storey (NCC and BCKLWN)
5. Decision Made on Email to be Ratified.
 - a) Agreement for Feltwell Under 17s to Use the Playing Field
 - c) Approval to Spend Grant Funding for Improvement to the Toilet Block - electrics

Village Management Issues

6. To Discuss and Approve Village Hall Management Committee Grant Funding Request
7. To Discuss Foot Bridge off Feltwell Road
7. To Approve Handyman Contract s - General and Adhoc Project
8. To Approve Handyman Work to be Carried out in October
9. To Approve Improvements and Grounds Maintenance Issues within the Cemetery and any associated costs
10. To Discuss and Approve Any Action in Relation to Unsafe Memorials in the Cemetery
11. To Approve Commissioning of St Mary's Church Clock Servicing
12. To Review Grounds Maintenance Contract with Current Contractor, and whether to extend from February 2021
13. To Approve Agreement for Using Playing Field
14. To Discuss Remembrance Sunday Arrangements
15. To Discuss Covid-19 NHS Thanks
16. To Note Latest Speed Sign Data, if any

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Finance

17. To Discuss Draft Budget and Precept 2021/22 (includes quarterly statement)
18. To Approve Amendments to Financial Regulations
19. 21. To Approve Payments - September 2020

Policy Review

20. To Approve Adoption of the Grant Awarding Policy and Application Form
21. Councillors concerns and agenda items for next meeting
22. Date of next meeting – Monday 9th November at 7.30 pm Virtually Via Zoom (one week later)
23. **EXCLUSION OF PRESS AND PUBLIC** The Council will be requested to pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted (staffing). Opportunity for to discuss any HR issues, Contracts or Legal Proceedings.
 - To Discuss a HR Related Issue.
 - To Discuss a Land Registry Related Legal Issue