



**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 7 September 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: 1st 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/8318630327>

Meeting ID: 831 863 0327

### **7.30 pm Public Participation**

1. To consider apologies for absence
2. To receive Declarations of Interest on Agenda Items
3. Decision Made on Email to be Ratified.
  - a) Zoom Licence for 12 Months Refunded Through Clerks Expenses.
  - b) Apologies Received from Cllr Alison Youngs and Cllr Annette Osler approved due to exceptional circumstances.
  - c) Purchase of Guttering and Fascias for Toilet Block from BCKLWN Funding Received
4. To Approve the Minutes of the Ordinary Meeting of the Parish Council held on 6 July 2020 and To Note Matters Arising issued in advance in the Clerks Report
5. To Receive an Update from Councillor Martin Storey (NCC and BCKLWN)
6. To Discuss and Approve Specific Playing Field Use of the Youth Goal Keeping Club and Any Future Hirers - Conditions of Hire, Costs of Hire if Any and Anything Else Relevant
7. To Approve Any Costs in Relation to Additional Football Hut Interior Lighting
8. To Approve Exterior Field Flood Lighting Repairs
9. To Approve Spend of the Grant Funding for Improvement to the Toilet Block
10. To Approve a Dog Waste Bin for the Playing Field and Annual Collection Fee and Discuss Dog Fouling in General
11. To Discuss and Approve Any Works to the Briar Growing in the Cemetery
12. To Review Acceptance of Parish Partnership Funding 2020/21 - Foot Bridge off Feltwell Road
13. To Approve Annual Membership for Clerk to Society of Local Council Clerks (SLCC)
14. To Discuss and Approve Anything in Relation to the 2020 Christmas Event (Including Event and Music Licences and Road Closures)
15. To Approve Date to Meet with Handyman Contractor's who have Submitted Interest
16. To Approve Any Works to Forward to NCC Highways Rangers
17. To Approve Review of the Data Protection Policy; Committee Terms of Reference and Audit; Model Scheme of Publication and Data Retention Policy
18. To Note Latest Speed Sign Data, if any
19. To Approve Payments - July and August 2020
20. Councillors concerns and agenda items for next meeting
21. Date of next meeting – Monday 5 October at 7.30 pm Virtually Via Zoom

