

Fiona Vicary - Clerk to the Council Rawcliffe Recreation (Bob Eccles) Pavilion St Mark's Grove, YORK YO30 5TS Tel: 01904 890366 E-mail: <u>clerk@rawcliffeparishcouncil.gov.uk</u> <u>www.rawcliffeparishcouncil.gov.uk</u>

NOTICE IS HEREBY GIVEN that the Ordinary Monthly Meeting of Rawcliffe Parish Council will be held on <u>MONDAY 20 APRIL 2020 at 7PM via remote link https://us02web.zoom.us/j/9048903660</u>

Members of the public and press are invited to view the meeting but there will be no opportunity to participate.

[Protocol on audio/visual recording and photography at meetings: Recording is allowed at Parish Council Meetings; subject to compliance with the Council's protocol on audio/visual recording and photography at meetings, any recording should be clearly visible to anyone at the meeting and be non-disruptive.]

Agenda for said meeting is shown below.

Fiona Vicary

14/04/2020 FIONA VICARY (CLERK/RFO)

AGENDA

173. Apologies:

a. To note apologies and reasons for absence

174. To note any Declarations of Interest:

a. To approve dispensation requests

b. To note Declarations of Interests not already declared under members Code of Conduct or members register of Disclosable Pecuniary Interests

175. <u>To amend Standing Order 1j to enable Councillors to vote via chat voting or similar electronic</u> <u>means when a Parish Council meeting is held remotely</u>

176. To receive a report from Ward Councillors

177. Public participation:

A public participation session will not be held during this meeting.

178. Minutes

a. To approve minutes of the Rawcliffe Parish Council meeting held 9 March 2020

179. Planning:

a. To consider planning applications received (Appendix 1)

b. To consider any other planning related matters

180. Councillor Activities:

a. To note reports from outside bodies, councillor activities and training

b. To consider any action required arising from item above

181. Assets and Facilities

a. To note the delegated decision to authorise repairs to the play area

b. To note that actions on the blocked Public Right of Way, the dog fouling campaign and the Parish Council's newsletter are on hold

c. To consider matters related to use of the Rawcliffe Pavilion as a Community Hub

d. To consider matters related to any other parish council asset

182. Finance:

a. To note the delegated decision to make payments as detailed in Appendix 2 (a) in advance of the meeting

b. To note the delegated decision to authorise monthly Zoom payments to enable remote meetings

c. To note budget situation as detailed in Appendix 2 (b)

d. To approve Bank Reconciliation Statement to 31 March 2020

e. To appoint the Internal Auditor for the accounts year ending 31 March 2020

183. Employment and training

a. To consider any employment related issues

184. Policing and Security Matters

a. To consider any policing and security related issues

185. Correspondence Received:

a. To note all correspondence received and consider any necessary action.

186. To confirm date and time of next meeting