

OSGODBY PARISH COUNCIL

You are hereby summoned to attend an On-line meeting of Osgodby Parish Council, which will be held on **Monday 10th August 2020** commencing at **7.30pm**. The business to be dealt with at the meeting is listed in the agenda.

Members of the public may join the meeting via Zoom. Please email (by at least 12 noon on the day of the meeting) Cllr Julie Smith juliesmithaccounting@googlemail.com or the Clerk at osgodbyparishcouncil@gmail.com to register your interest and receive the log in details.

There will be a 15-minute public forum between **7.30 & 7.45pm**, when County & District Councillors & Police, if present can give a report, and members of the public can ask questions or make short statements.

Racheal Smalley
Clerk to the Parish Council

BUSINESS TO BE TRANSACTED.

1. Apologies for Absence
2. Chairman's and Councillor's remarks
3. To receive declarations of interest in accordance with the 2011 Localism Act
4. Reports from District & County Councillors, Police and the Village Hall, if present
5. Notes of the last meeting on 9th March 2020 and online meeting notes 13th July to be approved as minutes
6. Planning Matters
7. Correspondence
8. Financial Matters – ratification of payment schedules for April / May / June/ July
9. Ratification of discuss regarding Insurance policy renewal for 2020-2021
10. Ratification of Bells Alms-houses Trustee position
11. Ratification of Council's/Employees membership of other bodies
 - a) ICO (Data Protection)
 - b) Clerks & Councils Direct
12. To set forward dates for Parish Council meetings for year ahead and next year's Annual Parish Meeting Date
13. To appoint Data Protection Officer and Safeguarding Officer for Council
14. To appoint representatives to Village Hall Committee and School Parking Committee
15. Discuss New LCC Parish Website options
16. Update and discuss War Memorial Extension
17. Propose going into closed session to discuss next agenda item
18. To resolve staff payrise in line with nalc pay scales back dated to April 2020
19. Items for next meeting Monday 14th September 2020

1. To Discuss Grant Application form Marie Curie
2. Update of Sustainable Travel Grants for Local Councils – Cycle Storage
3. To review Parish Council Risk Assessment
4. To review Standing Orders
5. To review Complaints Procedure
6. To review Council's Procedures for handling requests made under FOI Act 2000 and Data Protection Act 1998