

East Ilsley Parish Council

VIRTUAL MEETING of the PARISH COUNCIL

I hereby give you Notice that East Ilsley Parish Council will hold a 'virtual' meeting on:

Tuesday 15th September 2020 via 'Zoom' at 7.30pm

https://us02web.zoom.us/j/86256466721?pwd=eXJzaHFhdkppTUdgSzdmUjQ0NWJpQT09

Meeting ID: 862 5646 6721

Passcode: 1cpRnD

All members of the Council are hereby summoned to attend this virtual Council Meeting.

AGENDA

| ltem | Description | Owned By | Response |
|------|--|------------------------------------|-----------------------------|
| 1. | Chairman's Welcome, Apologies & Statement of Quoracy | Chair | ~ |
| 2. | To approve the <u>minutes</u> from the extraordinary meeting on 1st September 2020 | Chair | Ratify |
| 3. | To discuss any matters arising from the minutes of the extraordinary meeting on 1st September 2020 | Chair | Discuss & Action |
| 4. | Any declarations of pecuniary interests by members or the Clerk | Chair | ~ |
| 5. | To receive comments or questions from members of the Public | Chair | Discuss |
| 6. | To receive a report from the District Councillor, Carolyne Culver | Cllr. Culver | ~ |
| 6. | To receive a <u>presentation</u> from Manor Oak Homes with the results of the Housing Needs Survey | Mr. G Armstrong | Discuss |
| 7. | To review the Planning 'White Paper' <u>Proposal</u> and provide feedback and comments for consultation | Full Council | Discuss |
| 8. | To discuss the <u>proposed</u> works on the Pond, agree to a contractor and plan a schedule of works and the receive ad <u>update</u> from our Flood Warden. | Full Council & Mr. N Watkins | Discuss / Action |
| 9. | To discuss the <u>proposal</u> for land purchase from 11A Churchside from a proportion of the Recreation Ground to enlarge their garden space | Mr. T Szebeni | Discuss |
| 10. | To review the Risk Register and plan to resolve any issues found, with ratification of the 2020/2021 document | Full Council | Review / Ratify / Action |
| 11. | To review the new <u>Asset Register</u> and ratify the 2020/2021 document | Full Council | Review / Ratify |
| 12. | To consider the <u>purchase</u> of 'Litter Picking Kits' | Full Council | Discuss |
| 13. | To receive the <u>Clerk's Report</u> | Full Council | Review |
| 14. | Further Questions or Comments from Members of the Public | Chair | Discuss |

All are welcome to attend via the Zoom link above.

Please download the Zoom App onto a device that has a microphone and webcam.

At 7.30pm click on the link and remain in the waiting room until the Clerk admits you. Please ensure you have clearly identified yourself with your full name or you will not be granted access.

Clerk to the Council: Mrs. Fenella Woods. Dated: 8th September 2020 Signature: