

AGENDA – HAZLEMERE PARISH COUNCIL FULL COUNCIL MEETING**4 August 2020 at 19.00****<https://us02web.zoom.us/j/84336156810?pwd=MDN5ZmF4UXpiY0JhMElaZXdlak1kUT09>****Meeting ID: 843 3615 6810 Password: 036924**

Notice is hereby given that the MEETING of Hazlemere Parish Council will be held remotely at 19.00 at the link below in accordance with The Local Authorities and Police and Crime Panel Meetings (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulation 2020 no.392. 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.

This is a public meeting - members of the public and press are cordially invited to attend

ITEM	CONTEXT	TIMING
1. Apologies for absence	To receive and accept any apologies from Councillors for absence from the Meeting	19.00
2. Declarations of Interest	In accordance with Section 31 of the Localism Act 2011 members to declare any Disclosable Pecuniary Interests in items on this Agenda	19.01
3. Public Session	Members of the Public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the Agenda. Questions be submitted to the Clerk by 9.00 on Friday 3 July 2020 by email to enable an answer, where possible, to be provided at the meeting	19.02
4. Minutes of Full Council Meeting 7 July 2020	Members are asked to consider and approve the Full Council Minutes 7 July 2020	19.22
5. Minutes Planning Committee Meetings 7 and 20 July 2020	Members are asked to receive written minutes	19.25
6. Minutes Staff Committee Meeting 16 July 2020	Members are asked to receive written minutes and approve the recommendations	19.28
7. a) Expenditure Transactions b) Budget Report 2020/21	a. Members are asked to receive the reports, make any necessary recommendations b. To make any recommendations to changes on this report	19.31
8. July Correspondence	Members to receive the report: 1. Renewal Parish Council Insurance Policy from September 2020 2. Request for rental holiday for Bus Shelter advertising in line with other Parish Council leases	19.36
9. Quotations	To receive any report and make any recommendations for: 1. LED Light conversion Cedar Barn Complex 2.	19.46
10. Coronavirus Update	To consider the report and make recommendations a. Update on opening of playgrounds b. Update on opening halls c. Office Risk Assessment	19.50
11. Hazlemere Parish Council Newsletter	To receive the report and make recommendations	19.55

ITEM	CONTEXT	TIMING
12. Hazlemere Parish Council Website Accessibility	To receive the report and make recommendations	20.00
13. Climate Change	To receive the notes and make recommendations with recommendations for: 1. New tree planting in Hazlemere 2. Report from meeting 14 July 2020	20.05
14. Report from/for Outside Bodies/Training Events	To receive any report and make any recommendations: a. 9 July 2020 Community Board Councillor A Cecil b. 15 July 2020 Society Local Council Clerks Clerk's Meeting Clerk c. 21 and 23 July 2020 Website Accessibility Webinar Clerk	20.10
15. September Clean for Hazlemere	To consider the report and make recommendations	20.20
16. Hazlemere Parish Council Objectives(To receive any updates, reports and make recommendations	20.25
17. Exclusion of the Press and Public	In accordance with s1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting during consideration of these items due to the confidential nature of this item. It is proposed by the Chairman that the Public and Press be excluded from the remainder of the Meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 as matters which will be discussed are considered to be confidential. Members are reminded that legal matters, contracts and staffing matters should be considered in this session.	20.30
	To receive written/verbal report from Members and make recommendations: a) Human Resources	

Signed *A Banham*

Ali Banham
Clerk of the Council
28 July 2020