

BUGBROOKE PARISH COUNCIL

Chairman – Mrs L Pope

Parish office,
Camp Close,
Bugbrooke,
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Clerk: Mrs S Bramley-Brown

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13th April 2020

To:

Councillor Philip Bignell

Councillor John Bignell

Councillor Brian Curtis

Councillor John Curtis, BEM

Councillor Ken Gardner

Councillor Mrs Garlick

Councillor Ian Gordon

Councillor David Harries, BEM

Councillor Paul Henson

Councillor Alan Kent

Councillor Des Morris

Councillor Ms Munday

Councillor Mrs Parry

Councillor Mrs Pope, Chairman

Councillor Terry Ward

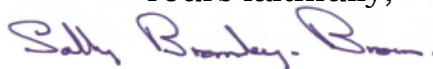
NOTICE OF MEETING

In accordance with The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 I hereby summon you to the **monthly meeting of the Parish Council** which will take place on **Monday 20th April 2020 at 7.30 p.m.** Due to the current restrictions on social distancing, **this meeting will be held remotely via Zoom. Members of the press and public who wish to take part in the meeting, are requested to contact the Clerk by email to obtain the necessary Zoom link.**

The Annual Parish Meeting which would normally precede this meeting, is by virtue of the same emergency legislation, cancelled for 2020.

I enclose the minutes of the meeting held on 10th March 2020 and accompanying papers as appropriate. The agenda has been posted on the website and at the Parish Office.

Yours faithfully,



Sally Bramley-Brown - Clerk to the Council

AGENDA -

1. To receive declarations of interest in respect of matters on the agenda.
2. To sign and approve the minutes of the meeting held on 10th March 2020.
3. **Public Question Time.** Any members of the public who have joined the meeting may raise issues at this point. They will be strictly limited to 3 minutes.
4. **Planning**

A Planning applications for consideration are attached to the agenda. Please click on the links of the attached letters in advance of the meeting for discussion.

B To discuss a letter received from the Planning Consultants acting for the proposed developers regarding their application for the area adjacent to The Five Bells.

5. **To sign and approve the annual governance statement.**

A copy of the Annual Governance Statement is circulated with the Agenda.

6. **Financial matters**

A. A financial statement for month ending 31st March is attached to the agenda, setting out the position for the end of the Financial Year 2019 - 2020

B. Budget Report. The Clerk has circulated the year end budget report with the Agenda, together with explanatory notes.

C. Accounts for Payment. Moneys must be paid out in only in pursuance of statutory powers vested in the Parish Council. Two payment schedules are attached – 1 the ratification of payments made in March, after the meeting and 2 – the payment to be authorised.

7. **Ratification of the Village Hardship Fund Due to COVID-19 Pandemic**

See the attached Briefing Note.

8. **Police Report.**

A copy of the monthly report from our PCSO is attached to the Agenda.

9. **Commemoration of VE Day 75th Anniversary.**

Due to the current lock-down, all the planned celebrations have been cancelled. Councillor Mrs Garlick has suggested that we could perhaps have something on the village Facebook page on the 8th May to mark the event. Councillors Bignell and Harries are investigating and will report back at the meeting.

10. **Date of next meeting** – Monday 11th May at 7.30 p.m. To Be Confirmed

End of Agenda