

LITTON PARISH COUNCIL

Clerk:
Ms G Turner

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9th June 2020

To the Members of Litton Parish Council

Dear Councillor

You are summoned to attend the Monthly Meeting of Litton Parish Council to be held on Monday 15th June at 7pm **online via Zoom using the following link**
<https://us04web.zoom.us/j/79177093376?pwd=SG96bIBrTjNxbHNJSDVrVXBFBiQyQT09>
Meeting ID: 791 7709 3376, Password: 3dVUqM

Yours sincerely

G S Turner

Ms G Turner
Clerk to the Parish Council

AGENDA

PART 1 – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence
2. Declaration of Members' Interests
3. Public Participation
 - (a) At the start of the meeting a period of not more than ten minutes will be made available for members of the public to ask questions or submit comments about Parish Council matters. Where a Member indicates they have a prejudicial interest, but wish to make representations regarding the item before leaving the meeting, those items must be mentioned under item (c) below.
 - (b) If the Police Liaison Officer, a County Councillor or District Council Member is in attendance the public will be given the opportunity to raise any relevant matter. Members of the Parish Council however will restrict Police matters they raise to those relating to their parish.
 - (c) Members declaring a prejudicial interest who wish to make representations or give evidence under the Code of Conduct relating to Agenda items shall do so at this stage.

To determine which items, if any, from the Agenda should be taken with the public excluded. If

the Parish Council decides to exclude the public, it will be necessary to pass a resolution in the following terms:

“to consider a resolution under the Public Bodies (Admission to Meetings Act 1960) s1 to exclude members of the press and public in order to discuss item number ...”

This item will then be discussed with press and public excluded.

4. To confirm the minutes of the Monthly Meeting held on 18th May 2020
5. Actions from the minutes
 - 2174 Litton Telephone Kiosk Adoption – review of electrical installation (All)
 - 2177 Dog Fouling (RR)
 - 2215 Ongoing support for maintenance of the defibrillator at Litton Village Hall
 - 2221 Seating area at Cressbrook Village Green
 - 2224 Climate Change Environment Champion
6. Review of Financial Regulations (see attached)
7. Review of Standing Orders (see attached)
8. Review of Risk Assessment (see attached)
9. Review of Grievance Policy (see attached)
10. Review of Disciplinary Policy (see attached)
11. Website Accessibility Regulations
12. Playground Safety Inspection Report (see attached)
13. Playground Meeting Feedback
14. Planning Applications
 - None to date
15. Finance (Clerk)
 - Accounts for Payment (to follow via email)
16. Correspondence
 - Correspondence received by Clerk since the last Council Meeting.

PART 2 – MATTERS TO BE DISCUSSED FOLLOWING THE EXCLUSION OF THE PRESS AND PUBLIC under Public Bodies (Admission to Meetings) Act 1960 s1 on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

17. Sunnybank
17. Vehicular Access Across Village Greens (see attached)

Date of Next Meeting – 20th July 2020 at Litton Village Hall (or online via Zoom)