

You are duly summoned to attend the (virtual)  
Meeting of **UPPER CLATFORD PARISH COUNCIL**  
Wednesday 14<sup>th</sup> October 2020  
At 7.30pm over ZOOM

**AGENDA**

1.	<b>Apologies for Absence</b>
2.	<b>To receive and accept declarations of interest</b>
3.	<b>Public Participation</b> <i>Members of the public are entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes, unless agreed otherwise.</i>
4.	<b>Local Water Management – Floyd Cooper S Water</b>
5.	<b>To approve the minutes from the (virtual) Meeting held on 9th September 2020</b>
6.	<b>To receive the Clerk's progress report since the meeting held on 9th September 2020</b>
7.	<b>Planning –</b> 1. <b>Planning Committee to report on applications</b> (Cllr Shah) 2. <b>Heritage Asset Listing</b> (Cllr Heslop) 3. <b>SINCs</b> (Cllr Shah) <b>Proposal: That the document Church Meadow South SINC v6 document be submitted to the Hampshire Biodiversity Information Centre for consideration.</b> 4. <b>Draft Scoping Report Consultation</b> 5. <b>National Planning White Paper Consultation</b> (Cllr Shah) a. <b>Future Planning Consultation - C2PS</b> b. <b>White Paper.</b> (Cllr Shah)
8.	<b>Neighbourhood Development Plan Steering Group Report</b> (Cllr Eyre)
9.	<b>Covid-19 Support (Group) Committee</b> (Cllr Bennett)
10.	<b>Borough Councillor to provide a monthly report</b>
11.	<b>County Councillor to provide a monthly report</b>
12.	<b>Finance:</b> 1. <b>To receive and approve the financial statement for 1 September 20 – 31 September 20</b> 2. <b>To approve payments to be made</b> 3. <b>Solar Farm – Community Funding</b> <b>Resolution:</b> <b>To resolve in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion on legal advice on the matter as prior publicity might be prejudicial to the special nature of the business.</b> 4. <b>Audit FY19/20 – Conclusion</b> 5. <b>Finance Committee Budget Meeting.</b>
13.	<b>Playing Fields</b> 1. <b>To report the Monthly Monitoring of Play Equipment</b> 2. <b>Anna Valley Playing Field.</b> 3. <b>Balksbury Bridge Playing Field</b> 4. <b>Sports Field</b>
14.	<b>Trees and Open Space</b>
15.	<b>Footpaths and Highways</b> 1. <b>Cllrs to report any footpath issues</b> 2. <b>Road Safety</b> 3. <b>Report any street lighting issues</b>
16.	<b>External Committees and Events</b> 1. <b>Report on changes to the website</b> 2. <b>Cllr Mrs Kennedy to report of upcoming events at the Village Hall</b> 3. <b>Cllrs to Report on other meetings or Training</b>
17.	<b>Correspondence and E mail</b>
18.	<b>Projects</b>
19.	<b>Annual Bonfire Cancellation – Cancellation Publicity</b>
20.	<b>Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 11<sup>th</sup> November 2020</b>

**Members of the Press and Public are welcome to attend unless otherwise stated**

**Signed:**

**C Emmett – Parish Clerk**

Email: upperclatfordparishcouncil@gmail.com Date of Issue: 7 Oct 20

Topic: Parish Council Meeting

Time: Oct 14, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/81594445538?pwd=UVV3Y3lQY2dsV0tFNmhlKkY9PRUVEdz09>