

BELTON IN RUTLAND PARISH COUNCIL

Parish Clerk

Mazzie Soar. 28 Main Street. Belton in Rutland
Oakham LE15 9LB tel 07814 379590

To all Parish Councillors

You are hereby summoned to attend the Annual Parish Council Meeting of Belton in Rutland Parish Council to be held on 13 August 2020 at 7pm, for the purpose of transacting the following business.

Following Local Council Guidance the meeting will be held virtually via the Zoom platform.

Zoom Meeting joining instructions:-

Meeting ID: 72104642138 Password: 1YurF3

Residents may join the meeting for the public session using the above instructions, please contact the clerk in advance if you wish to do so.

Council Agenda

78/2020	Present
79/2020	Apologies for absence
80/2020	Declarations of discloseable pecuniary interest on items included in the agenda
81/2020	To elect a Chairman
82/2020	To receive the Chairman's Declaration of Office
83/2020	To elect a Vice Chairman
84/2020	To receive the Vice Chairman's Declaration of Office
85/2020	To Co-opt a new Councillor
86/2020	To receive the Co-opted Councillor's declaration of office
87/2020	To agree minutes of the Parish Council Meeting on 11 June 2020

Correspondence/Matters brought forward from previous meetings

- 88/2020
- i) Secret Garden Report
 - ii) Dog fouling
 - iii) Public rights of Way
 - iv) Emergency Response Plan

Public Session

89/2020

Council Policies

90/2020

The meeting decided to keep the following wording in place for the short term It will therefore be added to each meeting until decided otherwise

"In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place".

Finance

91/2020 Chairman's report on finance and balance of account
Update on banking arrangements.
Reclamation of VAT
Update on Insurance for Secret Garden

Payments.

92/2020 i) Andrew Carter Brown Invoice £192.00
ii) Mazzie Soar Invoice £199.50
iii) Hugh Neill Sundries £20.57
iv) Vestry Rent £137.00

Standing Orders

93/2020 To review the Standing Orders and agree any future action required.
To review list of existing documents requiring amendment.

94/2020 Future Parish Council Meetings will take place on the following dates:
Thursday 1 October 2020
Thursday 26 November 2020
Thursday 14 January 2021
Thursday 4 March 2021
Thursday 22 April 2021 (Annual Parish Meeting)
Thursday 3 June 2021

95/2020 To discuss transfer of all duties to Parish Clerk.

96/2020 Business to be taken forward