

Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

All Councillors

You are hereby summoned to the Meeting of Granborough Parish Council
to be held on 21st April 2020 via Zoom, commencing at 7.30pm
for the purpose of transacting the following business:

AGENDA

1. **Receive Apologies;** to accept apologies for absence
 2. **Open Forum for Parishioners;** residents can comment on any item of council business
 3. **Declaration of interest in items on the agenda;**
To declare any interest in Agenda Items
 4. **To confirm the Minutes of the last meeting;** 16th March 2020
 5. **Finance;**
 - a. To agree the accounts for February and March 2020
 - b. To ratify online payment references 99 to 114 inclusive.
 - c. To confirm postponement of the Small Grants Scheme for 2020-21
 - d. To agree provisional year-end figures, variances and fixed assets, prior to internal audit.
 - e. To agree the appointment of an internal auditor for 2020-21 and discuss timelines.
 - f. To confirm publication for audited accounts is extended to 30th November 2020.
 - g. To discuss subscribing to Zoom in order to access additional functionality and extend meeting times.
 6. **Planning;**
 - a. To discuss application 19/02592/APP
 - b. To receive a planning book update
 7. **Councillors/Clerk;**
 - a. To confirm that elections are postponed due to the need for social distancing
 - b. To discuss the need for an annual meeting; temporary relaxation for this year
 - c. To discuss the Clerks Pay for 2020-21 and agree a change to the standing order
 - d. Amendment of meeting date for April 2021
 8. **Highways, Footpaths, Footways & Dog Waste Bins**
 - a. To report any new issues; Dead animal reported online; Ref: 2013h4u
-

Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

- b. To receive an update on existing issues including
 - i. Verge Damage ref: **40129983** opposite the building site on Winslow Road
 - ii. Horse Sign damage ref: **40130505 & 40130506** on Green End
 - iii. New dropped kerb installed at a field gate ref: **40132565** on Winslow Road
 - c. To confirm the dog waste collection service is extended until 31st March 2021.
- 9. Play Area;**
- a. To confirm the play area has been closed following government advice
 - b. To confirm notification of a RoSPA inspection
 - c. To discuss outstanding issues;
 - i. Basketball Backboard
 - ii. Surfacing
 - iii. Wooden Sign
- 10. Street Lighting and Parish Council Assets;**
- a. To raise any issues requiring attention
 - b. To receive an update on outstanding issues
 - i. MVAS Unit
 - ii. Granborough Map
 - iii. Memorial Bench
 - iv. White Gate on Marston Road
 - c. Offer of a price comparison by The Energy Supplier for electricity
- 11. Devolved Services;**
- a. To confirm the devolved services payment from Buckinghamshire Council has been received.
 - b. To confirm RTM have started the cutting schedule
- 12. Website;** Granborough Support Group for COVID-19, webpage; to discuss any updates required to content of this and other pages.
- 13. Neighbourhood Plan;**
- a. To receive a brief update
 - b. To discuss the Neighbourhood Plan Grant
- 14. Plans, Structures and Consultations;** To receive any available updates
- 15. Buckinghamshire Council Update;** To receive any available updates
- 16. Post and Consultations;**
-

Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

- a. Many communications including advice, legal changes and available information regarding COVID 19 from Authorities and Government.
 - b. 4/3 Recommended Allowances for Parish Coucillors
 - c. 5/3 Calor Rural Community Fund
 - d. 6/3 Dormant Assets Consultant from NALC
 - e. 6/3 Unitary Comms request for notices to public and update
 - f. 9/3 Green End Closure notice from Bucks CC (16th March for 4 days)
 - g. 9/3 anonymous complaint about light pollution from the large window of the new house of Green End
 - h. 9/3 Green Future Bucks Launch from AVDC
 - i. 11/3 VALP Update from AVDC
 - j. 11/3 HS2 Road Safety Fund from Bucks CC
 - k. 16/3 Postponement of Local Elections from BALC
 - l. 16/3 Cancellation of Best Kept Village competition from BALC
 - m. 17/3 Expressway Paused from BEAG
 - n. 20/3 Winslow Bus Suspension
 - o. 20/3 Street Scene, extension of dog waste service
 - p. 23/3 Power For People, request for support of the electricity bill
 - q. 24/3 AGAR delay to external audit from PKF-littlejohn
 - r. 30/3 Musterandmake downloadable Health & Safety Signs
 - s. 31/3 NBPPC membership renewal
 - t. 31/3 Notification of a further delay to VALP from Bucks Council
 - u. 2/4 Confirmation that Council meetings can take place remotely from BALC
 - v. 6/4 Request for response to the Toilet Tax survey from BALC
- 17. Items for the Next Agenda;** To raise any items for the next meeting
- 18. To confirm the date of the next meeting;** 19th May
- Close of meeting

Signed: *Tors Firth* Clerk/RFO

Date: 14th April 2020