

To the Members of **Rooksdown Parish Council**:

You are hereby summoned to attend the online meeting of the Parish Council to be held on Monday 27 July 2020 at 7:30 pm when it is proposed to transact the business listed below.



Martin Whittaker, Clerk

Issued: 21/7/2020

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

To find out how to join the meeting online please see the [instructions on the website](#), use the link tinyurl.com/ydx6byak or scan this code:



AGENDA

- 20/137 **To receive and accept apologies for absence**
- 20/138 **To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 20/139 **To approve the minutes of the Rooksdown Parish Council meeting of 22 June (see attached)**
- 20/140 **To note the minutes and confidential minutes of the Allotment Complaints Committee meeting of 27 May, and approve the minutes and confidential minutes of 29 June (see attached).**
- 20/141 **To discuss matters arising from the minutes**
- All items complete except:
- 20/4, 20/12 , 20/25, 20/55, 20/59, 20/60, 20/61, 20/64.1 suspended due to pandemic
 - 20/64.2 Arrangements for eviction of plothead – on agenda
 - 20/64.3, 20/161 Staff matters – Mahoney - agenda
 - 20/100.2 Rats on allotments – Clerk – plot now cleared
 - 20/116.1 Car parks – Clerk - ongoing
- 20/142 **To invite members of the public to address the meeting (up to 15 minutes in total)**
- 20/143 **To receive a grant application from Home-start North West Hampshire (see attached)**
- 20/144 **To receive reports from:**
1. Chairman of Rooksdown Parish Council
 2. Clerk to the Parish Council
 3. County Councillor
 4. Borough Councillor
 5. Rooksdown Community Association (RCA)
 6. Sherborne Fields Residents Association
 7. Police/PCSO/CSPO
- 20/145 **To receive a budget report for the first quarter (see attached)**
- 20/146 **To approve payments**
- 20/147 **To note current bank reconciliations (see attached)**

- 20/148 **Planning applications**
1. Applications not on agenda
- Application received between the date of this agenda and the meeting, for which the closing date is before the next meeting, will be discussed under this heading.
- 20/149 **To receive progress report on the Main Hall Working Group and make appropriate decisions – Clerk**
- 20/150 **To provide an update on the complaint being considered by the Allotment Complaint Committee – Lovett**
1. To report on the lessons learnt and actions to be taken – Morris
 2. To appoint the chairman and members of an Allotments Committee with suitable delegated powers– Morris/Mason
- 20/151 **To decide under what circumstances children’s play equipment such as swings would be allowed on allotment plots - Mason**
- 20/152 **To discuss the co-option of a councillor to fill the vacancy left by Cllr Jasti’s resignation**
- 20/153 **To approve revised asset register (see attached)**
- 20/154 **To appoint the chairman and members of an HR committee (or working group) - Payne**
- 20/155 **To report from the skatepark nuisance meeting with the school and make appropriate decisions – Mahoney**
- 20/156 **To consider suitable projects to be undertaken by volunteers from the National Citizenship Service (NCS)**
- 20/157 **To plan the next edition of the Rooksdown Reporter**
- 20/158 **To plan Christmas decorations for Rooksdown**
- 20/159 **Chairman’s correspondence**
- 20/160 **Clerk’s correspondence**
- 20/161 **Chairman to close meeting**

Attachments may be found on the council website under [Council Documents/Agendas](#) – scan this code for direct link - or obtained by email using the address below.

