



LAUGHTON PARISH COUNCIL



You are summoned to a virtual meeting of the **ANNUAL GENERAL MEETING OF LAUGHTON PARISH COUNCIL to be held on WEDNESDAY 13TH MAY 2020 AT 7.00pm**. This virtual meeting is allowed under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings (England & Wales) Regulations 2020.

Members of the public wishing to attend the meeting should email the clerk for an invitation. laughtonclerk@gmail.com Requests must be made by 7.00pm on Tuesday 12th May 2020. Requests after this time cannot be accepted.

From Laughton Parish Council,

Signed by the Chair: Miranda Dart

Date: 06/05/2020

- 1. Election of Chairman**
- 2. Public Session**
- 3. To accept the minutes from the meeting held on Wednesday 18th March 2020,**
- 4. Declarations of interest. To receive notices of declarations personal and prejudicial, in respect of items on this agenda.**
- 5. Election of Vice Chairman**
- 6. MEMBERS TO AGREE CONFIDENTIAL ITEMS ON THE AGENDA FOR THE EXCLUSION OF THE PRESS AND MEMBERS OF THE PUBLIC.**
- 7. East Sussex County Council and Wealden District Council reports**
- 8. APPOINTMENT OF COUNCILLORS TO COMMITTEES**
 - Planning
 - To agree delegated authority of consider planning applications by email?
- 9. APPOINTMENT OF COUNCILLORS AS PARISH REPRESENTATIVES**
 - Village Hall Committee/Trustee
 - Laughton Parish Council Tree Warden
 - WDALC (Wealden District Association of Local Councils)
 - Parish Emergency Officer
 - Neighbourhood Watch/Crime prevention initiative
 - Footpath Representative
- 10. Planning**
 - a) Plans**
 - b) To consider any planning applications that have been received after the agenda has been published.**

- c) **Planning applications refused, referred, withdrawn or appeals**
- d) **To note approved responses to applications and appeals approved by email**
- e) **Other planning matters – to discuss or note any other planning matters brought to the attention of the Parish Council.**
 - C/2020/0055 – South View to discuss if any further actions are required

11. Financial Matters – Authorisation of payments of accounts –To approve accounts for payment – (a schedule of receipts & payments will be presented at the meeting) – list of payments on separate sheet.

- To Agree Insurance renewal for Zurich insurance
- May Payments
- End of year Budget finalised –

12. Review and completion of audit – To sign the completed audit,

- a) **Section one** – Annual governance statement
- b) **Section two** – Accounting statement

13. RESIGNATION OF COUNCILLIOR – To accept and note the resignation of Councillor Mike Cook.

14. ITEMS FOR DECISION AND ALLOCATION OF RESOURCES

14.1 **Village Maintenance** - To discuss If any emergency work is required

14.2 **Playground Maintenance** – To discuss If any emergency work is required

14.3 Conflict of interest policy for volunteers co-opted to Parish Council Roles – To agree policy

14.4 – Speed Related Issues/concerns in Laughton & B2124 Any accidents to be recorded

14.5- To ratify the adoption of Standing Orders by email with delegated powers -

14.6-Pelham Field – Discuss and agree next steps in the light Strutt and Parker conveying Lord Chichester's negative response to fencing the field.

14.7 – To agree the risk policy

15. ITEMS FOR UPDATING AND NOTING

15.1- Water - Update on the recent progress –

16 - CORRESPONDENCE - All correspondence will be circulated and noted at the meetings

For noting (Previously Circulated or request a copy to be sent)

- Planning for a Safer Future Consultation

16.1- Correspondence after the agenda was published –

17- REPORTS (by leave) NOT FOR DECISION