### **COMBROKE PARISH COUNCIL** Covid-19: Changes to how we hold Public Meetings

On the 4<sup>th</sup> of April 2020, the government brought The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 into force to allow local authorities to conduct meetings remotely.

Meetings for the foreseeable future will be kept to a minimum, and the Agenda down to essentials.

Combroke Parish Council will use Zoom to facilitate meetings on this basis. Should any resident wish to submit a question to the Parish Council please email this to <u>parish-clerk@combroke.co.uk</u> by no later than 12.00pm on Thursday 11th June 2020. Please also email the Clerk should you wish to participate in the Zoom meeting, joining instructions will be supplied by return email (refer to our standard note on the Agenda about public participation).

# **COMBROKE PARISH COUNCIL**

**Clerk to the Council** 

Georgina Lowe – Sideways, Banbury Road, Kineton, Warwickshire. CV35 0JY Tel: 07570 269451 Email: parish-clerk@combroke.co.uk

#### Notice is given that the next Meeting of the Parish Council will take place by Zoom Video Conference on Thursday 11<sup>th</sup> June 2020 commencing at 7:30pm.

6<sup>th</sup> June 2020

## AGENDA

Lase **G** Lowe

Clerk to the Council

- 1. Apologies for Absence
- 2. Acceptance of Apologies
- 3. Declarations of Interest
  - To receive declarations of interest from Councillors on items on the agenda
  - To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - To consider any requests for dispensations as appropriate
- 4. Public Participation Members of the public may raise any matter relating to items on the agenda
- To approve and sign the minutes of the meeting held on the 13<sup>th</sup> January 2020 5. Attached
- Chairman's report and other reports for information only: 6.
  - Chairman a.
  - b. Clerk
- 7. District Councillor's Report
- 8. County Councillor's Report
- 9. Planning
  - 9.1. For Consultation Keepers Cottage, 33 Combrook 20/01245/FUL Erection of an oak framed extension replacing existing garage.
  - 9.2. For Consultation 19 Combrook 20/01321/TREE
    - Proposed : T1 lilac Reduce by 2-3 metres

G1 - apple x3 - Reduce by 2-3 metres removing upright shoots and deadwood; reduce branches overhanging driveway

- T2 damson Fell T3 - buddleia - Pollard
- T4 damson Reduce to relieve weight and shape.
- 9.3. Pending The Little House, School Lane 19/00361/FUL Enlargement of parking area; erection of retaining wall
- 9.4. Planning Appeal The Tree Place, Church Hill APP/J3720/W/20/3245828 Replacement of existing mixed use building (part residential and part agricultural) to a single dwelling incorporating the existing steel frame on the site
- 9.5. Granted 39 Combrook 19/02282/FUL Demolition of work shed, new garage and workroom
- 9.6. Granted Lorien, Church Hill 20/00792/TREE
- T6 Norway Spruce Fell
- 9.7. Refused Rowan House, Compton Fields 20/00495/FUL Change of use from paddock land to residential garden
- 10. To consider safety concerns reference chestnut tree behind the Water Fountain / Well Head at Chestnut House
- 11. To review Council's Delegations to the Clerk
- 12. Financial Administration
  - To approve end of year accounts a.
  - Certificate of Exemption To agree the criteria is met b.
  - To receive internal audit report c.
  - To approve the Annual Governance Statement d.
  - To approve the 2019-20 Accounting Statements e.
  - f. To receive payments made under delegated powers and to consider payments to be made
- 13. Lanes and Drainage

13.1 County Highways Repair and Improvement

- 13.2 Proposed Gateway at West Entrance to the Village
- 14. Climate Change
- 15. Councillors' Reports and Items for Future Agendas
- 16. Date of Next Meeting: TBA

#### PUBLIC PARTICIPATION

- Residents are welcome to attend Council Meetings. Members of the public may take part at item 4 to:
  - make oral representations
  - o present evidence and / or answer questions

in respect of any item of business included in this Agenda for the Council Meeting, either for themselves or on behalf of another resident(s). Contributions should normally be limited to 3-4 mins.

- > Any member of the public who wishes their presentation to be documented must provide a written copy to the Clerk.
- A brief record of the representation will be distributed with the Parish Council minutes. Any written submission will be noted as available from the author, or the Clerk on request.

At the Chairman's discretion and if time permits after covering the above, members of the public may also speak about subjects which they wish the Parish Council to consider for future discussion. There will be no written record taken or distributed with Parish Council minutes. Brenda Rayson - Chairman, Combroke Parish Council