

Frampton Cotterell Parish Council

**Clerk to the Council**

**The Brockeridge Centre**

**Woodend Road**

**Frampton Cotterell**

**Bristol**

**BS36 2LQ**

**NOTICE OF A MEETING OF THE PARISH COUNCIL**

**PUBLIC AND PRESS ARE WELCOME**

Ameeting of **FRAMPTON COTTERELL PARISH COUNCIL** to be held on **Thursday 28th May 2020 at 2pm.** This is a remote meeting held on the Microsoft Teams platform.Please contact [office@framptoncotterell-pc.gov.uk](mailto:office@framptoncotterell-pc.gov.uk) if you wish to attend.

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Clerk to Council 21st May 2020

# A G E N D A

1. Video Meeting Procedures
2. To receive apologies for absence
3. To receive any Declarations of Interest and any requests for Dispensation
4. To approve the Minutes to the Parish Councils meetings on 26th February 2020, 20th March 2020, and 23rd April 2020
5. To receive the Chair’s report
6. To receive submissions from the public
7. To resolve to adopt Supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier.
8. To discuss quotes for the renewal of insurance and appoint insurer
9. To receive an update on the Pitch Improvement Project
10. To discuss the access to sports facilities and agree actions
11. To note councillor resignation and process for recruitment
12. To agree councillor membership to the following:
    1. Finance & Governance Committee
    2. Youth Services Committee
    3. Staffing Committee
13. To discuss the draft Newsletter and agree actions
14. **EXEMPT ITEMS**: Prior to consideration of the following agenda items, councillors are invited to pass the following resolution:

Pursuant to the provisions of the Public Bodies (admissions to Meetings) Act 1960 (as extended by S100 of the Local Government Act 1972), the Press and Public be excluded from the meeting for the following items of business on the grounds that its consideration would involve the disclosure of exempt information as defined in Part 1

1. To discuss and agree to the appointment of the Parish Clerk
2. To discuss and agree the terms and conditions of the Parish Clerk contract
3. To discuss and agree the extension of the interim Parish Clerk contract
4. To note the date of the next meeting is 8th July 2020