

SEDGWICK PARISH COUNCIL

Councillors are hereby summoned, and members of the public are invited, to attend the Remote Parish Council Meeting of the Parish Council to be held on **Wednesday 9th September 2020 at 7.30pm**

This meeting will take place using the videoconference and platform "Zoom". Members of the public can join the meeting online or by phone. If you wish to participate please email the Parish Clerk (sedgwick.parish@gmail.com) for the link, password and guidance before 5pm on the day of the meeting.

A G E N D A

1. **Apologies** - to receive apologies with reasons for absence given beforehand
2. **Minutes** - to authorise the Chairman to sign the minutes of the meeting held on 10th June 2020 as a true record. (see draft minutes on the Parish webpage www.sedgwick.parish.org.uk)
3. **Declarations of Interest/ Request for Participation**
To receive declarations of interest by members in respect of items on this agenda. (Members are reminded that it is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).
The Clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.
4. **Public Participation** - Members of the public will be given the opportunity to speak, ask questions or raise matters of interest regarding this agenda in accordance with the Standing Orders (see below)
5. **Reports**
 - To receive a report on behalf of Kendal Rural Policing Team – none available – COVID -19 Update received
 - To receive any relevant matters from District Councillor Cooper, Harvey and Bingham
 - To receive any relevant matters from County Councillor B Gray
 - To receive report from the Village Hall Committee
6. **Casual Vacancy:** To receive an application and approve the co-option of Sedgwick Parish Councillor
7. **Training / Developing your Skills – September to December 2020**
8. **Policy Review:**
Review current policy and note Draft NALC model Code of Conduct
9. **Community Plan/Neighbourhood Plan**
10. **Planning-** To receive and consider any planning applications which have been submitted to –or granted by – SLDC since the last meeting.
Received Application SL/2020/0547 – 7 Castle View – Alterations ground floor front with first floor balcony over with glazed balustrade.
11. **Sedgwick Parish Council COVID 19 response** - to receive verbal report including an update on **Sedgwick Neighbours and Friends Resilience Group**
Correspondence: Information received of Community Hub Closure, SLDC News Release 27 August 2020, Cumbria Community Resilience Network Update
12. **Highways/Footpaths** - to receive and consider any Highways/Footpaths matters.
 - a) To receive the monthly highways report and update of dates of repairs
 - b) Road Closure A590 to junction 36 M6 update
13. **Playground / Millennium Field** – to receive and consider any matters regarding the Playground/Millennium Field.
 - a) Monthly Safety Report- by Cllr Stoker
 - b) Millennium Field Risk Reopening Assessment Review
 - c) Annual ROSPA Report- August 2020
14. **Canal**
 - a) Monthly report by Cllr Gill
 - b) Cyclist using the Canal Path – monitoring

- c) Ash Dieback Disease Information
- d) Cllr Holmes report regarding the Canal Lottery Project Meeting held on Wednesday 26th August 2020
- e) Canal River Trust Volunteers Task Force – Aqueduct removal of weeds & trees – Thursday 10th September

15. **Website:** verbal report by Cllr Holmes and **Website Accessibility Audit, Statement of Exemption and Website Management Policy** to be approved

16. Finance

- a) To receive and note bank balance as of 28/08/20 Current £ 12,869.70 Reserve Account £10,038.66
- b) To receive VAT payment from 2019 of £599.32 on 10th July 2020
- b) To approve payments: Broadband Village Hall – August £17.99, September £17.99, Printing Plus £119.82, Continental Landscapes £570.00 and ROSPA Play Safety Report £120
- d) Sign the accounts agreed on 8 April & July 2020 and cleared the bank account (cheques awaiting signing Covid-19)
- e) Agree to remove David Willacy as signature on the accounts and add Cllr G Stoker as signature on the Accounts.
- f) National Pay Award- NALC briefing on salary award & Clerks Report

17. **Summer Newsletter.** Review

18. **Nomination of David Willacy for Long Service to Sedgwick Village:** Update

19. **To receive items for consideration for a future agenda**

20. **Correspondence** - to note correspondence received. Scheduled to be circulated

21. **Open action not covered elsewhere on the Agenda**

- **South Lakeland Local Plan Review**
- **Assistance received for the B4rn Broadband Project**
- **SPC Poster**
- **Local Government Reorganisation Cumbria**
- **Corporate message – Country Cabinet approve proposal for Local Government Reform**

22. **Date of Next Remote Meeting** – to confirm the date of the next meeting will be **14th October 2020**. The meeting will commence at 7.30pm.

Additional items requested by councillors may, at the discretion of the clerk be added to this agenda in advance of the meeting or deferred to item 15. Please contact the clerk immediately if there is such a request. In accordance with standing orders, the decision of the clerk is final.

S Roberts – Clerk to the Council

Public Participation Guidance

Each member of the public is entitled to speak once in respect of each matter and for up to 3 minutes with 10 minutes being allocated overall for the Public Participation section. These limits may be extended at the discretion of the chairman. Comments must be addressed through the chair. The Chairman will decide in which order matters will be heard and whether an immediate response may be given at the meeting or arrangements made to respond or discuss the matter further at a later date. Questions and comments and responses will be minuted concisely. To comply with privacy and data protection advice, individuals participating or named during this section will not be named in the minutes.

For more details see www.sedgwickparishcouncil.org.uk/public-participation.html

Written Reports and Documents

Highways Report
Website Policies x 3
Code of Conduct

Also circulated to council
ROSPA report and action plan
Millennium Filed Risk assessment and proposed new sign
Clerks report