# New Bradwell Parish Council

**Meeting of Parish Council on 20th April 2020 at 7.30 p.m.**

**This is a remote meeting held using Microsoft Teams. All Councillors to log on by 7.15 pm.**

**All councillors are summoned to attend this meeting of New Bradwell Parish Council to transact the items of business shown below.**

## AGENDA

Before the meeting commences the public are invited to raise any questions with councillors 7.15 – 7.30 pm.

*At the start of the meeting, councilors are requested to put their mobile phones on silent whilst the meeting is in progress.*
**Members of the public wishing to record this meeting should notify the Chairman of their intention to do so before the meeting.*

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| 01/21 | **Update from the Clerk –** To note Clerks report |
| 02/21 | **Apologies for absence-** None |
| 03/21 | **Declaration of interest** in any matter on the agenda |
| 04/21 | **Minutes:** Approve the minutes of the Parish Council meeting on 4th April 2020. |
| 05/21 | **Office/Parish staff:** Further to The Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales)Regulations 2020<br>a To approve the Pandemic Policy<br>b To approve Addendum to Standing Orders<br>c To approve Standing Orders with Sections 22 and 24 removed |
| 06/21 | **Finance:**<br>**a.** Approve Bacs payments<br>**b.** Approve Debit card expenditure<br>**c.** Approve Financial Summary and Spend to date. |
| 07/21 | **Allotments:** To note minutes of meeting regarding Caledonian Road |

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| | Allotments |

Councillors are reminded of the Nolan principle when making decisions affecting the Parish.

- Selflessness.
- Integrity.
- Objectivity.
- Accountability.
- Openness.
- Honesty.
- Leadership

*Please be aware that under the Public Bodies (Admission to Meetings) Act 1960 the public and representatives of the press and broadcast media may be excluded from the meeting during the consideration of any item of business deemed to be of a confidential nature as publicity would be prejudicial to the public interest.

Janette Chapman
Parish Clerk
7th April 2020

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**Minutes of the Remote Meeting of New Bradwell Parish Council held at 7.15pm on**
**Monday 20th[h] April 2020.**
**The meeting was held remotely through Microsoft Teams**

**Present:** Joshua Ziegler (Chair); Tina Strutton (Vice-chair); Daniel Ziegler; Roger delahaye; Alan Francis; Nicola Coxon; Gill Coddington; Janette Chapman (Clerk)

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| 01/21 | **Update from Clerk:** The Clerks report was read and noted |
| 02/21 | **Apologies for absence:** None |
| 03/21 | **Disclosure of interest-** None |
| 04/21 | **Minutes**: The minutes of the meeting on 16th March 2020 were approved and duly signed. |
| 05/21 | **Office/Parish Staff**: The Pandemic Policy was approved; the Addendum to the Standing Orders was approved; Standing orders were approved in their existing form. It was resolved not to remove sections 22 and 24.<br>As we had to cancel the Easter Egg hunt this year, it was agreed that the Eggs would go to the Food Bank for distribution. |
| 06/21 | **Finance: a.Invoices:** BALC - £480.35 – Annual Subscription<br>Toilets + Ltd - £33.95 – Allotments<br><br>**b.Payment Authorisation**: None<br><br>**c.Financial Summary and Spend to Date –** The Financial Summary and Spend to date were noted and approved. |
| 07/21 | **Allotments:** The minutes of Caledonian Road Allotment Sub-Committee were noted. Josh explained that Bradle Builders had finished the initial work and that it looked good. He explained the tyres |

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| | would be disposed of at a later date. The issue of bonfires was raised. It was resolved that a further notice be put up at the Drill Hall allotments reminding them of the days on which bonfires could be lit and to be courteous and considerate to others at this time. |

The Chair closed the meeting at 8.13 p.m.

**Signed……Chair of council**

**Date…….**
**Next Meeting 20th April 2020 at 7.30 pm in the Parish Office.**

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