

Netherhampton Parish Council

Chairman; Cllr J Craddock

Parish Clerk; Mrs C Churchill

1 Tower Farm Cottages, Quidhampton. Salisbury. SP2 9AA.

netherhamptonpc@hotmail.co.uk

Cllrs Craddock, Cunningham, House, Lawson and Macquire

You are hereby summoned to a Virtual Meeting of Netherhampton Parish Council to be held on Wednesday 13th May 2020 at 6.30pm to carry out the business as specified in the attached agenda.

In accordance with the Local Government Act 1972 sch 12 paras 10 and 26.

Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01722 743027 or netherhamptonpc@hotmail.co.uk) at least 24 hours before the meeting so that every effort may be made to provide access

If you are unable to attend please inform the Clerk as soon as possible,

Regards

Clare Churchill

Clerk to Netherhampton Parish Council

AGENDA FOR A VIRTUAL¹ MEETING OF NETHERHAMPTON PARISH COUNCIL TO BE HELD ON WEDNESDAY 13TH MAY 2020 AT 7.30PM.

This meeting will be held using ZOOM
Meeting ID: 950 9754 1915
Password: 307658

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk as soon as possible?

The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. In order to ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

Prior to the start of the meeting there will be a short period of time set aside for questions or statements from members of the public on any matter concerning the village.

1. **Election of Chair and other appointments.** To confirm that under the legislation that came into force on 4th April 2020, the current appointments agreed in May 2019 will continue until May 2021. This includes the role of Chairman and Vice Chairman
2. **To receive apologies.** Please note that without a reason for absence an apology can not be accepted. *Local Government Act 1972 s85(1).*
3. **To approve the Minutes** of the meeting held on 11th March 2020.
Local Government Act 1972 sch 12 para 41(1)
4. **Declarations of Interest**
 - (i) Cllr's Register of Interests. To confirm that all Netherhampton PC Cllrs WILL complete their register of interests on the WC website. The Clerk will circulate details on how this is done.
 - (ii) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
 - (iii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.
5. **Covid-19.**
 - (i) To receive a report on the Voluntary assistance in Netherhampton
 - (ii) To note the new legislation affecting parish councils– see appendix 1.
6. **Planning**
 - (i) To respond to WC on the following application for work to trees in a conservation area; 20/03570. Agricultural Buildings, Netherhampton Farm. To undertake tree works as specified in the following application; [TCA Netherhampton Farm](#)
 - (ii) Update (if any) on the Netherhampton Farm development (18/0510)
 - (iii) Update on previous applications – no decisions made by the LPA.
 - 19/05824. Housing south of Netherhampton Rd
 - 20/00789. Inexcess, Natherhampton Rd.
 - 19/10399. Harnham Park, Netherhampton Rd.

¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

7. Finance for the year ending 31st March 2020.

(i)	Opening balance	£2904.97
	Total receipts	£1455.00
	Total payments	£1366.54
	Closing balance	£2993.43

(ii) To confirm the audit arrangements for the year ending 31st March 2020.

8. Finance for the year ending 31st March 2021.

(i) To note the current balance.

The annual precept (£2743.00) has been received. The current balance is £5736.43

(ii) To note any R2 or CIL monies

(iii) To authorise payments.

(iv) Membership of Wiltshire Association of Local Councils.

(v) To confirm the current bank signatories and amend as required.

(vi) To authorise the Clerk as a signatory with internet access to monitor the accounts.

9. Community Governance Review. The draft recommendation for Netherhampton has been published and circulated.

To respond the recommendation as published on the document.

1.1 That the area of the Netherhampton East ward be transferred to the parish of Salisbury City

1.4 That the parish of Netherhampton be comprised of five parish councillors without wards

10. Playground.

(i) Entrance and gate – to receive an update.

(ii) The playground is currently closed in line with Govt advice.

11. To confirm the date of the next meeting. A meeting is required before 30th July - AGAR.

12. To confirm the date of the September meeting for Netherhampton PC.

Appendix 1.

Following the outbreak of Covid-19 all gatherings of more than 2 people were banned.

The Coronavirus Act 2020 was passed on 25th March 2020.

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into effect on 4th April 2020.

The Accounts and Audit (Coronavirus) (Amendment) Regulations 2020 come into force on 30th April 2020

Meetings may be held virtually but must be open to the public and all the regulations regarding notice and advertising still apply.

Virtual meetings are primarily for emergency and urgent items that can not wait for the meeting restrictions to be lifted.

The requirement to hold the Annual meeting of the parish council has been removed and the Chairman and Vice Chairman may continue in the role until May 2021.

Audit

The audit dates have been amended. The deadline for submission is now 31st July 2020 therefore the latest date that Netherhampton PC can meet to approve the AGAR is 30th July 2020.

The dates for the public rights now must start on or before the first working day of September 2020.

Elections

All elections due in May 2020 have been postponed until May 2021, this only affects the Police and Crime Commissioner election in Wiltshire. Wiltshire and Parish elections are scheduled for May 2021.