



West Dean Parish Council

Parish Clerk
07798 698199
westdeanparishclerk@hotmail.co.uk

Dear Councillor,
You are hereby summoned to attend the next meeting of
West Dean Parish Council
On **Thursday 23 July 2020 at 7pm** to be held **by Video Conference**

Given the current government advice on COVID-19 and the need to safeguard councillors and members of the public, this meeting will be carried out by video conference (joining instructions will be provided by the Parish Clerk).

If any member of the public wishes to exercise their right to address the councillors during the Public Forum, please write to the Parish Clerk providing full details by 21 July 2020.

AGENDA

- 38/20 Apologies for Absence**
- 39/20 Public Forum**
- 40/20 Declarations of interest**
- 41/20** Consider approval to the **Minutes** of the Parish Council's **Ordinary Meeting** held on **Wednesday 06 May 2020**.
- 42/20 To receive a report from Cllr Devine (Wiltshire Council: Winterslow Division)**
- 43/20 NDP:** Update from Alan Bannister on next steps.
- 44/20 Finance**
- i) 2019/20 Internal Audit (Annual Governance and Accountability Return)
 - a. Results of the Annual Internal Audit Report
 - b. Approvals and signature of Certificate of Exemption
 - c. Approvals and signature of Section 1- the Annual Governance Statement
 - d. Approvals and signature of Section 2- Accounting Statements
 - e. Notice of Public Rights and Publication of Unaudited Return
 - ii) To approve the Cash Flow Report and payments
 - iii) To review and approve the revised mid-year budget 2020/21
- 45/20 Village Maintenance – review status of all outstanding matters (due to CV19) and agree action and timescales**
- i) Village lamp posts – install LED bulbs (x5)
 - ii) Adjustment of timer to lamp on the green (to switch off midnight)
 - iii) Grit bins purchase
 - iv) Playground maintenance (incl Climbing Wall)
 - v) HNS – talk from Vicky Bodman
 - vi) Emergency Plan review
 - vii) Village Management Plan
- 46/20 Correspondence and AOB**
- i) Outcome of concern raised by West Dean Club (Agenda 36/20 vi)
 - ii) SHELAA from TVBC
- 47/20 Next Parish Council Meeting**
- If agreed, the date of the next **West Dean Parish Council Meeting** will be held on **Wednesday 16 September 2020 at 7:00pm** by **Video Conference**.