

## BROOMFIELD PARISH COUNCIL

Dear Councillor

You are summoned to attend the Meeting of Broomfield Parish Council to be held on Wednesday 27<sup>th</sup> May at 2.30 p.m. for the transaction of business as set out below. Members of the public are invited to attend via Zoom

<https://us02web.zoom.us/j/82397864238?pwd=NTVTajJUb3drNlhwZ0VLeWYzTmxZUT09>

Meeting ID: 823 9786 4238

Password: 818683



Michael Letch  
Clerk to the Council

20/30.	<b>Members attending</b> <b>Motion.</b> To record and accept apologies for absence
20/31.	<b>To receive any Declarations of Interest from Councillors.</b>
20/32.	<b>To note the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.</b> The Parish Council can now hold virtual meetings.  The requirement for appointment of Chair, Vice Chair, Committees and representatives can be carried forward to May 2021.  The requirement for an annual assembly can be carried forward to April 2021.  The submission date for the annual return has been put back to September.
20/33.	<b>To consider adoption of a web meeting policy</b> <b>Motion.</b> The Council adopts the web meeting policy
20/34.	<b>To agree standing orders for the year 2020 – 2021</b> <b>Motion.</b> The Council approves the standing orders as published.
20/35.	<b>To agree financial regulations for the year 2020 – 2021</b> <b>Motion.</b> The Council approves financial regulations as published.
20/36.	<b>Appointment of Clerk to administer dispensations in 2020 - 2021</b> <b>Motion.</b> The Locum Clerk as Proper Officer to the Council will be authorised, where in his view it is appropriate, to administer dispensations for members with disclosable pecuniary interests that would otherwise leave the council inquorate.
20/37.	<b>To agree the terms of reference for Council and Committees.</b> <b>Motion.</b> The council approves the terms of reference as published.

20/38.	<p><b>To approve the minutes of Broomfield Parish Council’s Meeting 18<sup>th</sup> March 2020.</b>  <b>Motion:</b> The minutes of Full Council Meeting are accepted as a true record.</p>
20/39.	<p><b>Public Question Time.</b>  The meeting may be temporarily suspended for up to fifteen minutes if members of the public wish to comment on agenda items or items of interest or concern to the parish.</p>
20/40.	<p><b>Exclusion of press and public</b>  <b>Motion.</b> In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council can RESOLVE that the press and public be excluded from the meeting to discuss business of a commercially sensitive nature.</p>
20/41.	<p><b>To consider terms for access to Angel Pavilion.</b>  <b>To note that access to the pavilion will be as specified in the deeds.</b>  <b>To consider appropriate measures to modify the terms of access to the pavilion</b>  <b>Motion.</b> The Council will invite a formal proposal to establish a legally sound schedule of access across Parish and Charity land.</p>
20/42.	<p><b>Exclusion of press and public</b>  <b>Motion.</b> In accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the Parish Council can RESOLVE that the press and public may return to the meeting.</p>
20/43.	<p><b>Items for next agenda</b></p>