**BADSWORTH PARISH COUNCIL**

**C/o The Clerk, 14 High Farm Meadow, Badsworth**

**Email:** badsworthparishcouncil@outlook.com

**Dear Councillor  28 August 2020**

You are hereby summoned to attend an ordinary Meeting of Badsworth Parish Council, to take place on Wednesday 16th September 2020 at 7:30pm. The meeting will be held via a video conference.

(Members of the Council and public will adhere to the rules set by the Parish Council for this session).

Council surgery will not be held prior to the meeting.

**Graham Earnshaw**

**Clerk**

**Monthly Parish Meeting**

1. To receive **apologies** and approve reason for absence
2. To receive any declarations of interest not already declared under the council’s code of conduct or members Register Of Disclosable Pecuniary Interest, and

to receive, consider and decide upon any applications for dispensation

1. To confirm the **Minutes of the meeting held on 19th August 2020** **and the Minutes of the Extra Ordinary meeting held on 1st September 2020** as a true and correct record
2. **Public Open Forum**

Electors are invited to give their views and question the Parish Council on issues on this Agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the Parish Meeting. Members of the public may not take part in the Parish Meeting itself. A Councillor with a prejudicial interest in a particular issue may address the Council on the issues during the Public question time subject to the Councillor leaving the room in the event of an exchange of the issue between the public and the Council during public question time.

1. To receive a report from **Police Representative**
2. To receive a report from **District Councillor**
3. To consider and decide upon the following **planning applications**:

None

1. To receive the following **planning decisions/information**:

None

1. To receive information on the following **ongoing issues** and decide further action where necessary:
* To receive an update on the resurfacing of the road at the bend on Main Street;
* To receive an update on the maintenance of Badsworth Way and agree further action;
* To receive an update on the placement and installation of the defibrillator
* To receive an update on engaging with the police to arrange additional speed checks in the village
1. **Matters requested by councillors**:

Cllr Graham – discuss planning query by resident

**11.0** To consider the following new **Correspondence** received and decide action where necessary:

 YLCA – 2020-21 National Salary Award

**12.0** To receive an update on the **co-option of a new councillor** to fill the

 outstanding vacancy and make a decision on the co-option process

**13.0 Financial matters:**

 To note the following payments previously authorised:

- Clerk’s salary and Inland revenue

**14.0** To notify the clerk of **matters for inclusion on the agenda of the next meeting**

**15.0** To confirm the **date of the next meeting** as Wednesday 21st October 2020

**16.0 Exclusion of members of the press and public**

 To resolve to exclude members of the press and public due to the nature of the

 Business to be transacted being prejudicial to the public interest

**17.0 Confidential Business**

 **-** To receive an update on the recruitment of a replacement Parish Clerk

 and agree action to appoint a new clerk

**Zoom Details**

To join Zoom Meeting click on the following link:

https://us04web.zoom.us/j/5439002978?pwd=ZksrR3pBRDZFSG96KzhCM0loNmp3Zz09

If required, this is the meeting id and password:

Meeting ID: 543 900 2978

Passcode: BPC2020