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PARISH MEETING OF THE BURITON PARISH COUNCIL ON MONDAY 27th JULY 2020 AT 7:00PM

Members are summoned to attend a virtual meeting via Zoom. If members of the public wish to join the meeting please contact the Clerk (as above) before 12 noon on 27TH July 2020.

AGENDA

- 1. Apologies for absence
- 2. Declarations of Interest
- 3. To approve the minutes relating to the agenda of meeting for the 18th May 2020
- 4. Matters arising from the minutes relating to the agenda of 18th May 2020
- 5. Coronavirus Update
- 6. County and District Councillor's Reports
- 7. Halls Hill Car Park report from HCC / Queen Elizabeth Country Park
- 8. Defibrillator update from Barbara Muir
- 9. Finance & accounts
 - Summary of reserves
 - Approve receipts and payments up to 30th June 2020 for Parish Council
 - Approve receipts and payments up to 30th June 2020 for the Village Hall
 - Budget against performance up to 30th June 2020
 - Approval of Lightatouch to carry out audit for 2020/21.
 - New laptop

10. Approval of the following:

- Financial Risk Assessment
- Standing Orders

11. Village Hall and Recreation Report

- Playground
- Village Hall
- Car parks
- Tree planting and Pollinator Project
- Chalk Pits Nature Reserve

12. Planning

- Reports on recent / current applications and any other current matters
- Proposals at Butser Hill Lime Works: extraction of 343,670 tonnes of chalk, importation of 1,149,000 tonnes of clean inert waste/soils (and 31,000 tonnes of top soil) with the continuation of ancillary recycling operations until 31st December 2028 (SDNP/20/01635/FUL)
- Greenway Lane Roundabout
- Update on Assets/ACVs: Five Bells, Village Inn, Weston Phone Box.



- 13. Rights of Way Report
- 14. Commemorative Bench update
- 15. Work for Lengthsman
- 16. Correspondence
- 17. Date of next meeting 28th September 2020

OPEN FORUM WILL BE HELD AT 7:20PM

In accordance with Government restrictions which prohibit public meetings and gatherings (including those normally held by Parish Councils and all other Local Authorities), Buriton Parish Council has adopted alternative ways of working in order to continue with business whilst upholding democratic principles and compliance with the public health guidance. Drawing upon opportunities provided in recent Regulations, this meeting will be held remotely and will include allowing access by members of the public. To join the meeting, please contact the Parish Clerk (details above) by 12 noon on Monday 27th July 2020 at the latest. You will need to provide an email address so that you can be invited to the meeting shortly before it commences. The meeting will be held using the Zoom videoconferencing platform and participants will need to have downloaded the free Zoom 'app'. Guidance about downloading this 'app' and how to use Zoom is provided on the Buriton Community Website here. NB: only download from "zoom.us", not from other sites.

Declarations of Interest

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they must have in any item of business of the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.