



Covid-19: Changes to how we hold Public Meetings

On the 4th of April 2020, the government brought The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations 2020 into force to allow local authorities to conduct meetings remotely.

Meetings for the foreseeable future will be kept to a minimum, and the Agenda down to essentials.

Kineton Parish Council will use Zoom to facilitate meetings on this basis. Should any resident wish to submit a question to the Parish Council please email this to clerk.kinetonpc@btinternet.com by no later than 12.00pm on Wednesday 12th August 2020. Should any resident wish to participate in the Zoom meeting (please be aware that, as in any Parish Council Meeting, your participation is limited to the Public Forum between 7.15pm and 7.30pm) this is the link to the meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89541085366?pwd=VnB6Q:92RzVZcVRRRVkrNDVQRnB0Zz09>

Meeting ID: 895 4108 5366
Passcode: 168316

KINETON PARISH COUNCIL

Clerk to the Council

Georgina Lowe –Sideways, Banbury Road, Kineton, Warwickshire. CV35 0JY

Tel: 07570 269451 Email: clerk.kinetonpc@btinternet.com

Notice of Extraordinary Meeting of the Parish Council on Wednesday 12th August 2020 to take place via Zoom Video Conference commencing at 7.30pm.

This meeting has been convened in order to approve the Annual Governance and Accountability Returns

7th August 2020



G Lowe

Clerk to the Council

AGENDA

1. Apologies for Absence
2. Acceptance of Apologies
3. Declarations of Interest
 - To receive declarations of interest from Councillors on items on the agenda
 - To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - To consider any requests for dispensations as appropriate
4. Financial Administration
 - a. To receive the Internal Audit Report
 - b. To approve the Annual Governance Statement
 - c. To approve the 2019-20 Accounting Statements
 - d. To consider payments to be made (Schedule 3/20)
5. To formally approve the submitted representation for planning application consultation 20/01840/OUT Land Opposite Walton Farm, Banbury Road, Kineton
6. To note the forthcoming review / consultation by SDC of the Site Allocations Plan
7. To consider the adoption of the telephone box on Southam Street
8. To agree the purchase of gravel or similar material to improve the surface of pathways within the Parish Council's area. Cost not to exceed £250.00
9. Date of Next Ordinary Meeting – To be advised

PUBLIC FORUM

- Councillors will be in attendance before Council meetings between 7.15 pm and 7.30 pm. Members of the public may use this time to:
 - make oral representations
 - answer questions and/or
 - present evidencein respect of any item of business included in this Agenda for the Council Meeting, either for themselves or on behalf of another resident/other residents
- Each member of the public is entitled to speak once only in respect of business itemised on the Agenda and shall not speak for more than 3 minutes in total, unless invited to do so by the Chairman.
- Any member of the public who wishes their presentation to be documented must provide a written copy to the Clerk prior to the close of the Public Forum.
- At the Chairman's discretion and if time permits after covering the above, members of the public may also speak about subjects which they wish the Parish Council to consider for future discussion. There will be no written record taken or distributed with Parish Council minutes. D R Gosling - Chairman, Kineton Parish Council
- **Members of the public are reminded that Council meetings may be recorded**
- **Anyone wishing to record a Council meeting, or not wishing to be recorded, should advise the Clerk before the start of the Public Forum**