**Claybrooke Parva Parish Council**

**Meeting to be held on Wednesday 8th July 2020 at 7.30 over Zoom due to the Coronavirus Pandemic**

To join the Zoom Meeting please use
<https://us04web.zoom.us/j/72313813636?pwd=TWpQVDFzZjJvY28wZDhDeFVlckE2dz09>

Meeting ID: 723 1381 3636 Password: 3NPnSr

Or by phone at 07926 202967

**Agenda**

1. **Members present**
2. **Apologies for absence**
3. **Public Participation**
4. **Disclosure of personal interests**
5. **Approval of Minutes of last meeting held on 15th January 2020**
6. **Matters Arising from the Minutes of meeting on 15th January 2020**
7. **Matters raised by District/County Councillor**

1. **Finance**
2. Payments/ Receipts
3. Bank reconciliation
4. End of year accounts report
5. Certification of Exemption approval
6. Accounting Statements approval
7. Annual Governance statement approval
8. Internal audit report approval

 viii)\_Date for exercise of Public Rights

1. **Planning**
2. **New/unresolved planning applications**

**20/00205/FUL** – The Leasowes, Main Road, - erection of dwelling and access.

**20/00516/LBC and 20/00515/FUL** – Cream Cottage. Main Street – New site access and cart store.

 **20/00605/FUL** – Woodway Lane, Claybrooke Parva- erection of stable block, agricultural storage and extension to stable yard. - Objected

 **R20/0259** by Rugby BC - Provision of lorry park etc on Lutterworth Road

 ii) **Other/ Ongoing planning matters**

 Woodway Lane – **enforcement notice** for unauthorised ground works 17.4.20. 20/00121/DEVH

 **Enforcement Notice** (June 2020) for Claybrooke Hall to put back to existing condition- remove fencing ; cease use of extended garden.

1. **Councillor or Other Training**

1. **Matters Arising**
2. Re-design of village green
3. Summer event - postponed
4. Adoption of documents – Training Policy, Complaints Procedure, Data Breach Policy, Data Protection Policy and Emergency Plan
5. Updated website
6. Coronovirus update
7. Review of all other policies and procedures
8. Postponement of Annual Parish Meeting and Annual Parish Council meeting
9. Litter pick – 15th March 2020
10. **Correspondence**

**14. AOB**

**15. Date of Next Meeting**

**PLEASE NOTE That the meeting will start at 7.30pm sharp and finish at 8 due to zoom. If you have any questions or things to raise, please forward to clerk.claybrookeparvapc@gmail.com**