



**Great Horwood
Parish Council**

Great Horwood Parish Council

ORDINARY PARISH COUNCIL MEETING

Summons to all Members of Great Horwood Parish Council

*You are required to attend an Ordinary Meeting of the Parish Council on Monday
11th May 2020 commencing at 7.30 pm.*

Sue Brazier, Clerk to the Council
4 May 2020

Due to the exceptional circumstances of being forbidden to gather for the Parish Council meeting due to the Covid-19 pandemic, Great Horwood Parish Council will be holding a virtual meeting and business will be conducted in the usual way. Any members of the public wishing to attend the virtual meeting should email a formal request to the Clerk and if they intend raising any points, could they please give an indication of what they might be for discussion during the Public Participation Period.

AGENDA

1	To receive apologies for absence
2	To receive declarations of interest
3	Confirmation of the Minutes of the Parish Council meeting held on 9th March 2020
4	To consider matters arising from the Minutes of the last meeting (not otherwise included in the agenda)
5	To co-opt a new Parish Councillor following the advertisement in Focus
6	Public participation period
7	Horwode Pece Management Committee Report To receive the Management Committee Report
8	Footpaths Report To receive the Footpath Report
9	Roads Report a). To receive a report on local roads and any problems with signage b). To include a report on MVAS
10	Planning Report To receive and note the Planning Report
11	Issues arising from the Planning Report
12	Other Planning Matters MK2050: To approve the response to the MK2050 strategy as prepared by Councillor Cousin and previously circulated.
13	To receive a report from any meetings attended
14	Parish Maintenance To agree the award of the contract for fence repairs at Willow Road Allotments
15	Nash Road speed limit To note a letter written by Greg Smith MP to Highways supporting the PC's demand for a change in the speed limit
16	Emergency Plan To review how successful the offer of assistance has been and whether further action or publicity is required
17	LED street lighting
18	Review and approve all fees
19	Discuss renovating the Parish Pump on Nash Road
20	VE Day 75 Review of the day and retrospective approval for lighting up the Church Tower, already agreed verbally.
21	Horwood Feast To discuss arrangements for this year
22	Anti-Virus To discuss whether any further protection is necessary for the Clerk's laptop
23	To receive and note correspondence
24	Finance a). To review the bank reconciliation, note invoices which have been paid and to note funds received

	b). To agree payments that require authorizing c). To agree the contract for the Dog Waste Collection Service from 1 April 2020 – 31 March 2021 d). To approve the bank reconciliation and budget actuals for the year ending March 2020 e). To consider the appointment of the Internal Auditor for 2020/21
25	Items for the next meeting Financial Regulation 1.5
26	Confirmation of date and time of the next meeting

Signed:

Sue Brazier