**RETTENDON PARISH COUNCIL**

**Parish Clerk:**

**Katherine Kane**

**10 Squirrels Field**

**Colchester**

**CO4 5YA E: rettendonparishcouncil@outlook.com**

**AGENDA**

You are hereby summoned to an extra ordinary meeting of the Rettendon Parish Council to be held at the Rettendon Memorial Hall, Main Road, Rettendon, CM3 8DP on THURSDAY 19th MARCH 2020, commencing at 7.30pm

Signed:

**Councillor Mark Fleming**

**Chairman, Rettendon Parish Council**

**201-19/20** **To Receive** **Apologies and to approve Reasons for Absence**

To be received by the Clerk

**202-19/20** **Declarations of Interest on Items on the Agenda**

The Chairman to remind Councillors to declare any interests now and as they become evident to them during the progress of the meeting.

**203-19/20 Public Forum – strictly 5 minutes only per speaker**

The Chairman to remind those taking part in the Forum that Rettendon Parish Council operates strict timescales (maximum 5 minutes per speaker) to receive their information in the form of statements. There can be no debate on any issues, just the receipt and clarification of information.

**204-19/20 Finance**

To agree to authorise invoices for payment, details circulated prior to the meeting.

**205-19/20 To receive an update on the outcome of the mediation session regarding the Bell Fields dispute held on 28th February 2020**

**206-19/20 To discuss and agree the date for the 2020 Annual Parish Meeting.**

**207-19/20 To agree to defer the appointment of two trustees to the Richard Cannon charity to the Annual Meeting of the Council due to be held on Tuesday 26th May 2020.**

**208-19/20 To discuss the current position regarding the safeguarding of public health due to COVID-19 and to agree any action necessary.**

**209-19/20 To discuss and agree cancellation of the Parish Council Meeting scheduled for Tuesday 31st March 2020.**

**210-19/20 Exclusion of the Press and Public**

**Having regard to the confidential nature of the business proposed to be transacted, to agree to exclude the Press and Public pursuant to Section 1 of the Public Bodies (Admission to Meetings) Act 1960.**

**211-19/20 To receive an update on advice from Tees following the 28th February mediation session.**

**212-19/20 To agree the content of a letter from Rettendon Parish Council to the Charity Commission regarding the Bell Fields dispute.**