**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 through electronic, digital or virtual means on TUESDAY 28th APRIL 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 To agree the minutes of the meeting of the Council held on 25th February 2020**

**205-19/20 To note the position regarding the meeting of the Council due to be held on Thursday 17th March 2020**

**206-19/20 Finance**

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

**207-19/20 To receive an update on the outcome of the mediation session regarding the Bell Fields dispute held on 28th February 2020**

**208-19/20 To discuss and agree the date for the 2020 Annual Parish Meeting.**

**209-19/20 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.**

**210-19/20 To discuss the current position regarding the safeguarding of public health due to COVID-19 and to agree any action necessary.**

**211-19/20 Date of the next Parish Council Meeting: Tuesday 26th May 2020, 7.30pm at the Rettendon Memorial Hall, Main Road, Rettendon, CM3 8DP**

**212-19/20 To agree to hold a meeting of the Parish Council on Tuesday 30th June 2020 at 7.30pm, place to be advised.**

**213-19/20 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.**

**214-19/20 To receive an update on advice from Tees following the 28th February mediation session.**

**215-19/20 To agree to continue with the High Court proceedings as scheduled in the absence of a mediated settlement or any material change in either party's legal position since the Charity Commission letter to the Parish Council received in December 2018.**

**216-19/20 To agree the content of a letter from Rettendon Parish Council to the Charity Commission regarding the Bell Fields dispute.**

**Members of the press and public may join via** [**https://us02web.zoom.us/j/85358219723**](https://us02web.zoom.us/j/85358219723) **and we intend to stream the meeting via RPC’s Facebook page. The virtual meeting will be set up to enable press and public to submit statements as usual in the public forum.**