

## **BITTON PARISH COUNCIL**

www.bittonparishcouncil.gov.uk

Clerk: Mrs K Fry 48 Willis Road, Kingswood **BRISTOL BS15 4SS** 

Tel: 01454 868102

Email: clerk@bittonparishcouncil.gov.uk

6 January 2021

## AGENDA

Parish Councillors are hereby summoned to attend the monthly meeting of Bitton Parish Council to be held at 7.30pm on Tuesday 12 January 2021 remotely via Zoom.

Please follow this link to join the meeting.

https://us02web.zoom.us/j/89496718800?pwd=Vjl1WnRxSVhZL3V6LzVuT050T3lrdz09

Meeting ID: 894 9671 8800 Passcode: 465781

On-line Meeting Etiquette for Members of the Public – All members of the press and public wishing to join the meeting should join and remain on 'mute'. It would be helpful if members of the public could advise the Clerk in advance of the meeting (via email) that they wish to address Parish Councillors during the Public Participation section of the meeting (Agenda item 9). During Public Participation members of the public should raise their hands/identify themselves, at which point they will be invited by the Chairman to speak.

- 7.30pm Chairman to explain the meeting etiquette. 1.
  - 2. Apologies for absence.
  - To consider Declarations of Interest under the Localism Act 2011. 3.
  - 4. To confirm the minutes of the virtual meeting held on 8 December 2020.
  - 5. To receive the decisions made from the Planning Committee since 8 December 2020.
  - 6. To receive the minutes of the Youth Committee meeting held on 5 January 2021.
  - 7. Matters arising from previous minutes and outstanding items.
  - 8. Reports from representatives at other meetings.
- 9. Opportunity for the public and councillors as appropriate to address the 7.40pm Council.
  - 10. Clerk's Report.

- 11. To consider the nominations to fill the Councillor Vacancy in the North Common Ward. To resolve to fill the vacancy by co-option. See attached.
- 12. To receive an update on the Youth Club.

To include:

- a) To discuss and agree the re-opening of the building in light of the current lockdown.
- b) To receive and consider the Risk Assessment. Copy attached.
- c) To consider reaching out to the Youth with a Lockdown Competition.
- 13. To receive an update on Redfield Hill Playpark.
- 14. To consider the revised proposal from Swift Sports Coaching.
- 15. To consider the proposal received from the Week In Community Page
- 16. To review the amendments on the Lone Working Policy. Copy attached.
- 17. To update, consider and agree the Risk Register. Copy attached.
- 18. To consider the arrangements for the Allotment Tenants meeting.
- 19. To receive the financial report for the period 1.4.20 1.1.21. (Copy attached)
- 20. To discuss and consider options for the Surplus Budget.
- 21. To consider and agree to move to internet banking in line with our Financial Regulations.
- 22. Accounts for Payment
- 8.00 pm 23. Confidential Business

Yours sincerely

X Fry

Mrs K Fry Clerk