



Grampound with Creed Parish Council

ITEMS OF COUNCIL BUSINESS TO BE CONDUCTED BY MEMBERS - THURSDAY, 21st MAY 2020

Members of the public who wish to make representations on any of the items listed below are asked to make them in writing to the Parish Clerk by noon on 20th May 2020.

Minute	AGENDA ITEMS	Action
	Due to the current Coronavirus pandemic it will not be possible to meet in person, instead Members are invited to comment on the following agenda items.	
48/2020	<p><u>Members' Declarations</u> –</p> <p>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, which has been declared on their Register of Financial Interests form, relevant to the agenda.</p> <p>b. <i>Non-registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</p> <p>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</p> <p>d. <i>Dispensations</i> – Members to consider any written requests for dispensations.</p>	
49/2020	<p><u>Minutes of Meetings</u> –</p> <p>a. <i>Full Council</i> – Members to APPROVE the Minutes of the council business dealt with on 16th April 2020.</p> <p>b. <i>Planning Committee</i> – Members to APPROVE the planning matters dealt with on 12th May 2020.</p> <p>c. <i>Virtual Meetings</i> – Members need to consider the option of conducting future meetings according to the CALC recommended protocols for virtual meetings (previously circulated) or continue as currently with delegated decision-making being informed through opinions expressed by e-mail. Members to be aware that Councillors face possible de-selection if they do not attend any meeting for 6 months. So, potentially, we need to either commence virtual meetings, or agree that non-attendance due to suspension of meetings caused by Covid-19 has been approved.</p> <p>Members to consider Cllr. Taylor's proposal that we continue with e-mails as at present, acknowledging that we have a legal requirement to conduct a minimum of three full meetings a year, so may have to meet "virtually" if normal meetings cannot be resumed because of the Lockdown. In the meantime, non-attendance of any meeting cancelled during the Covid-19 lockdown, is approved for all our elected Councillors.</p>	<p>MEMBERS to action</p> <p>MEMBERS to action</p> <p>MEMBERS to action</p>
50/2020	<p><u>Outside Organisations and Reports</u> –</p> <p>a. <i>County Councillor</i> – Members to receive a report.</p> <p>b. <i>Village Hall Committee (VHC)</i> – Members to receive a report.</p>	<p>Cllr. Egerton</p> <p>Cllr. Taylor</p>

	d. <i>Biodiversity Net Gain</i> – consultation runs from 9 th April 2020 to 5pm 21 st May 2020. Details previously emailed. NOTE date	
56/2020	<u>Diary Dates</u> – a. <i>Full Council Meeting</i> – 18 th June 2020. b. <i>Planning Committee Meeting</i> – 9 th June 2020.	
57/2020	<u>Information Only / Future Agenda Items</u> – a.	

Signature: (Mrs Gillian Thompson)
Parish Clerk

Date: 14th May 2020

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