

**Avon Dassett Parish Council Video Conference Meeting**  
**1<sup>st</sup> June 2020, 6.30 pm**

**Members of the public can gain access to the meeting by contacting the Clerk by email, up to 4pm Thursday 28<sup>th</sup> May, 2020: [avondassett.clerk@googlemail.com](mailto:avondassett.clerk@googlemail.com)**

- 1) APOLOGIES:
- 2) DECLARATIONS OF INTEREST:
- 3) CONFIRM MINUTES: Confirm the minutes of the monthly meeting held on 28<sup>th</sup> April 2020 and the extraordinary planning meeting held on 19<sup>th</sup> May 2020
- 4) MATTERS ARISING:
- 5) QUESTIONS FROM THE PUBLIC: (Limited to 3 minutes per speaker)
- 6) COMMUNITY:
  - a) VE Celebrations 2020
  - b) Coronavirus update
  - c) Green Areas Maintenance
  - d) Roads and Drains
- 7) COMMUNICATION & ADMINISTRATION:
  - a) Warwickshire County and Stratford on Avon District Councillor's Report
  - b) Correspondence: Dogs for Good
- 8) PLANNING:
  - a) Declarations of interests
  - b) Applications, Decisions, Appeals, Updates.

Decisions:	20/00788/TREE: 4 Park Cottages: Consent with conditions
	20/00267/LBC: Hare Cottage: Consent with conditions
Applications:	20/01161/TREE: Old Orchard House
	20/00136/FUL: Land South West of Bitham Hall
ADPC Comments:	20/00818/TREE: 11 Avon Carrow: No representation
	20/01161/TREE: Old Orchard House: No representation
	20/00136/FUL: Land South West of Bitham Hall: Objection.
- 9) FINANCE:
  - a) Financial statement
  - b) Internal Audit – 15<sup>th</sup> April 2020: undertaken remotely
  - c) AGAR
    - i. Annual Governance Statement
    - ii. Annual Accounting Statements
  - d) Payments Made under Emergency Payments:

T. Fox Invoice 29058	£145.80
T. Gill Covid-19 Phone April	£ 13.20
T. Gill Covid-19 Phone May	£ 13.20
Hide-Wright April & May Expenses	£ 13.39
  - e) Outstanding Payments

R Randerson re Freedom of Information Request	£ 500.00
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  - f) Insurance for volunteers
- 10) DATE OF MEETINGS (by video conferencing, until further notice): 6<sup>th</sup> July, 3<sup>rd</sup> August, 7<sup>th</sup> September, 5<sup>th</sup> October, 2<sup>nd</sup> November, 7<sup>th</sup> December.