

Parish office, Barnham Community Hall, Murrell's Field, Yapton Road, Barnham, West Sussex PO22 0AY

Parish Clerk: Mrs Alison Crabb Tel: Mobile 07565 052617 Email: clerk@barnhamandeastergate-pc.gov.uk

Members of Barnham and Eastergate Parish Council are summoned to a meeting of the Full Council on Tuesday 28th July 2020 at 7.30 p.m.

This meeting will be undertaken virtually using Microsoft Teams with the ability for the public to dial in and participate or listen to the meeting.

Members of the public are welcome to join the meeting via a telephone line – if you wish to participate please request the telephone details from the Clerk in advance of the meeting (by 12 noon on Tuesday 28th July)

Alison Crabb

Clerk to Barnham and Eastergate Parish Council

AGENDA

- 1. Open Public Session
- 2. Apologies

3. Declarations of interest

Members are reminded to make any declarations of personal and/or pecuniary interests that they may have in relation to items on the agenda.

4. County and District Councillor inputs

An opportunity for County and District Councillors to confer and exchange information with Barnham and Eastergate Parish Council.

5. Report by PCSO Caroline Wilson

A verbal report will be given by PCSO Caroline Wilson updating Council on issues that have been dealt with over the pandemic period and she will also take any questions from Councillors.

- 6. Minutes of the Full Council Meeting held on 26th May 2020 for approval
- 7. Finance
 - 7.1 To retrospectively approve the list of payments made since last meeting on 28th May
 - **7.2** To note the end of the first quarter financial position.

8. Annual Return for the year ended 31 March 2020

To approve the following in respect of the Annual Return for the year ended 31 March 2020:

- **8.1** To approve the Internal Audit Report as prepared by R S Hall
- **8.2** To approve the Annual Governance Statement for 2019/20 as detailed in the Annual Return
- **8.3** To approve the Accounting Statements for 2019/20 as detailed in the Annual Return
- **8.4** To approve the publication and submission of the Annual Return to the External Auditor

9. Award of Grants for 2020/2021

To consider the recommendations for the awards of grants as detailed in the attached report prepared by the Grants Team (Reaching our Communities Committee)

10. Planning Matters

- **10.1** To note the minutes of the Planning and Environment Committee held on 9th June
- 10.2 To receive an progress report on the Review of the Neighbourhood Plan

11. Community Facilities

To consider the future use of Eastergate Field and Pavilion by Barnham Trojans

12. Walberton Parish Council – Support for change to Parish boundary

To consider a request from Walberton Parish Council to support their asking ADC to consider moving two properties currently in Barnham and Eastergate Parish to Walberton Parish. The Clerk will give specific information at the meeting.

13. Report by Chair of the Council

The Chair to verbally update Council on any specific issues he wishes to draw to the attention of the Council and public participating in the meeting.

14. Report by Clerk

The Clerk will give a verbal update on key issues of interest to Council that have been dealt with since last meeting.

15. Date of Next Meetings of the Council – suggest reverting now to previously approved dates as follows with all meetings continually virtually until government advice changes:

1st September 2020

13th October 2020

1st December 2020

26th January 2021

9th March 2021