

OCKHAM PARISH COUNCIL

Members of Ockham Parish Council are summoned to the remote Meeting of Ockham Parish Council to be held on Tuesday 14th April 2020 at 8pm.

AGENDA

- 1. APOLOGIES –For the remote meeting**
- 2. DISCLOSURE OF INTEREST, IF ANY**
- 3. COVID-19**
 - a.) To note 2020 Regulations to permit remote meetings and agree local arrangements.**
 - b.) Agreement to cancel the Annual Meeting and guest speaker -12th May 2020 at 8pm.**
- 4. APPROVE MINUTES OF THE MEETING ON 10TH MARCH 2020 – For Approval**
- 5. MATTERS ARISING (items not listed on current agenda)**
- 6. PLANNING MATTERS**
 - a.) Current Planning Applications - To note and approve**
 - b.) Update Lovelace Neighbourhood Plan**
- 7. HIGHWAYS UPDATE**
 - a.) Proposed M25J10/A3 interchange works – To note OPC response submission 6 to the Examining Authority.**
- 9. FINANCIAL MATTERS**
 - a.) Cheques paid out/money received to bank account balance**
 - b.) To approve costs for the Parish Council’s application to Appeal the High Court**
 - c.) To approve payment - £6,467.40 for the Vehicle Activated signs.**
 - d.) To approve payment - £132.45 for Surrey ALC and NALC 2020/2021 subscriptions.**
 - e.) To note guidance pending for smaller Authorities on timeframe for 2019/20 AGAR for external audit by PKF Littlejohns.**
- 10. CORRESPONDENCE**
- 11. ANY ITEMS FOR NOTING OR INCLUSION ON A FUTURE AGENDA**
 - a.) Request by Community and Infra structure Project Manager from Taylor Wimpey Major Developments to speak at the next remote meeting.**
- 12. DATE OF NEXT MEETING – To cancel Annual Meeting on 12th May 2020. Propose to hold the next remote Parish Meeting on 12th May 2020 at 8pm.**

Alyson Blackwell, Clerk to Ockham Parish Council