

## **OCKHAM PARISH COUNCIL**

**Members of Ockham Parish Council are summoned to the remote Meeting of Ockham Parish Council to be held on Tuesday 9<sup>th</sup> June 2020 at 8pm. For Members of the Public, please contact the Parish Clerk for details of how to join the meeting.**

### **AGENDA**

- 1. APOLOGIES – For the remote meeting**
- 2. DISCLOSURE OF INTEREST, IF ANY**
- 3. QUESTIONS FROM MEMBERS OF THE PUBLIC – where requested.**
- 4. APPROVE MINUTES OF THE MEETING ON 12<sup>th</sup> May 2020 – For Approval and signature.**
- 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.) SCC Notification of temporary closure of Footpath 34 (Ripley) from 8<sup>th</sup> June 2020 – To note**
- 8. FINANCIAL MATTERS**
  - a.) Cheques paid out/money received to bank account balance – For approval.**
  - b.) Internal Audit report 2019/2020 – For approval**
  - c.) Section 1 Annual Governance Statement 2019/20 – For approval**
  - d.) Section 2 Accounting Statement 2019/20 – For approval**
  - e.) Certificate of Exemption for external audit – For approval**
- 9. CONCURRENT FUNCTIONS GRANT AID (CFGGA) PROJECTS –**
  - a.) CFGGA 2019-20 Historic Ockham Signs –To receive any updates**
  - b.) CFGGA 2020-21 Vehicle Activated Signs – To receive any updates**
- 10. CORRESPONDENCE**
  - a.) Receipt of letter of 26<sup>th</sup> May 2020 from Taylor Wimpey re: Former Wisley Airfield – Introduction from Taylor Wimpey and invitation to engage.**
  - b.) To review the request from Taylor Wimpey to consider the use of the Airfield in the short term.**
- 11. ANY ITEMS FOR NOTING OR INCLUSION ON A FUTURE AGENDA**
- 12. DATE OF NEXT REMOTE MEETING – 14<sup>th</sup> July 2020 at 8pm.**

**Alyson Blackwell, Clerk to Ockham Parish Council**