



**To members of Thurlaston Parish Council:**

You are hereby summoned to attend a remote meeting of the Thurlaston Parish Council (meeting No 3/2020/21) to be held at 7:00pm on Monday 11<sup>th</sup> May 2020. The meeting will be held using Audio/Video Zoom teleconferencing.

Members of the public may make representations according to the Council's Standing Orders within the Parish Council Meeting under item 5 from 7.15pm onwards for a time period of no more than 5 minutes. Members of the public that wish to contribute are requested to let the Parish Clerk know prior to the meeting. This is to ensure that appropriate technical details are made available to them, and that the technology being employed has adequate capability.

Signed..... Sylvia Jacques  
Clerk to Thurlaston Parish Council

**Parish Council Meeting No. 3/2020/21 – AGENDA for Monday 11<sup>th</sup> May 2020 at 7.00pm**

1. Welcome by Chair, and formal proposal and election of new Chairman.
2. Declarations of Pecuniary Interests or Non-Pecuniary Interests.
3. Apologies and Acceptance for Absence.
4. Borough and County Council officer's reports and representatives from other organisations.
5. Residents Matters.
6. Approval of Minutes – meeting held on Monday 9<sup>th</sup> March 2020.
7. Matters arising from the minutes and not covered elsewhere on the agenda.  
COVID-19 – update on NALC advice, public meetings (eg AVM), residential matters.
8. Local Plan (KB)
  - TPC submission to RBC under application R16/02569 Tritax Symmetry. *(KB doc)*
  - RBC consultation with regard to SPD - Air Quality. To note consultation date deferred.
9. Neighbourhood Planning (JB)
10. Warwickshire Minerals Plan 2018 (KB)
11. Emergency Plan (KB & SL)
  - To consider a revised draft document and its implementation. *(KB doc)*
  - Proposed website information – including Home page announcement. *(KB doc)*
12. Planning subcommittee (HC)  
R20/0188 – Old Forge (TPC submission on website)  
R20/0281 – Land at the rear of Dunsmore Garage
13. Thurlaston Chronicle (SJ doc)

14. Councillors reports – for any other items not covered elsewhere on the agenda (All)
15. Policy and Procedures (KB)
  - Planning Procedure revision – to consider draft procedural proposals. *(KB 3 docs)*
  - Transparency Policy revision and roll-over
  - ICT Policy revision
16. ICT (KB)
  - Website policy & procedure docs – Planning Procedure, ICT Policy, Transparency Policy.
  - Website accessibility compliance.
17. Finance & Clerk (SJ)
  - To note I/E transactions to date and 2019/20 financial summary for the website.
  - 2019/20 audit update
  - Cheque payments and signatures
18. Items for Future Consideration.

The next Parish Council meeting will be on 8<sup>th</sup> Jul 2020.