## **Upton Bishop Parish Council**

## Agenda for the meeting of the Parish Council

## To be held online at 9:0am on Tuesday 5 May 2020

Councillors are summoned to attend. The Council is making every effort to include the public in its meetings – any member of the public wishing to attend should contact the Clerk for details.

- 1. Apologies: To accept apologies for absence
- 2. Declarations: To receive declarations of interest and consider any written applications for dispensations
- 3. Minutes of previous meeting: to consider minutes of the meetings held on 14 April 2020
- 4. Public participation session: -
  - 4.1. To receive the report from the Ward Councillor
  - 4.2. To receive representations from the public (15 minutes allowed with a maximum of 3 minutes per person)
- 5. Planning: to consider comments on application for determination by Herefordshire Council
  - 5.1. Update on outstanding applications
- 6. Finance: -
  - 6.1. To approve financial reports for year to date 30 April
  - 6.2. To approve bank reconciliation for 30 April 2020
  - 6.3. To approve the payments to: -

6.3.1.	Came & Company	Insurance premium 2020/21	£330.00
6.3.2.	Richard Abolins	Clerk's April expenses	£8.33
6.3.3.	Wayne Reed	Lengthsman account	£356.00

- 7. Coronavirus PPE Hereford Council asked whether we wished to purchase masks at a cost of £0.97 per mask
- 8. Funding Opportunities To discuss HC proposal for funding for Rural Services. Volunteer required to review.
- 9. Policies and procedures: to approve following documents
  - 9.1. Complaints policy
  - 9.2. Freedom of information publication scheme
  - 9.3. Press and media policy
  - 9.4. Risk management scheme
  - 9.5. Health and safety policy
  - 9.6. Employment policies:
    - 9.6.1. Equality policy
    - 9.6.2. Equal opportunities policy
    - 9.6.3. Anti-bullying policy
    - 9.6.4. Grievance policy
    - 9.6.5. Staff disciplinary policy
    - 9.6.6. Training and development policy
- 10. Policies and procedures: to review and approve following documents
  - 10.1. Standing orders
  - 10.2. Financial regulations

11. Next meeting: - Tuesday 2 June 2020; details to be arranged					
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Signed	R J Abolins	Clerk to The Council	30 April 2020		

Members of the public can request to attend by emailing the Clerk@uptonbishoppc.org, a link to the meeting will be sent by return.

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