



MELTHAM TOWN COUNCIL
The Carlile Institute
Meltham
HD9 4AE

Ms M Chard
Clerk to the Council.

Dear Councillor

In accordance with Schedule 12 of the Local Government Act 1972 Para 10(2)(b) you are summoned to attend a meeting of the Town Council to be held remotely **commencing at 4pm on the 12 October 2020***.

The business to be transacted is as detailed on the Agenda hereunder: -

AGENDA

PUBLIC QUESTION TIME 4pm – 4.15pm*

1. NOTICE OF MEETING

Public Notice of the meeting has been given in accordance with Schedule 12 Paragraph 10(2) of the Local Government Act 1972 as amended by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

2. ADMISSION TO THE PUBLIC

- To determine any items on the agenda considered to be of a private nature that should be discussed at the exclusion of the Public and Press, under the Public Bodies (Admission to Meetings) Act 1960 1(2) as amended by the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020*

3. APOLOGIES / REASONS FOR ABSENCE

- To receive apologies for absence.
- To consider Councillors reasons for absence

4. DECLARATIONS OF INTEREST

- To receive any declarations of interest on items on the agenda**

**Councillors must state whether the interest being declared is a Disclosable Pecuniary Interest under Appendix A of the code of conduct or an interest under Appendix B of the code of conduct.

5. MINUTES

- To confirm as a correct record the Minutes of the Extra Ordinary Council Meeting held on the 14 September 2020 (enc).

6. MINUTES OF COMMITTEES

- To confirm for approval and adoption the Minutes of the under-mentioned Committees:

- Planning Environmental and General Purposes Committee held on the 14 September 2020 (enc)

7. GRANT APPLICATION

-To consider a smaller grants grant application from Meltham Community Group in the sum of £1000.00 (unspent monies to be returned to the Council) to assist with the cost of supplying a Christmas dinner to those isolated over the Christmas period as a result of Covid-19, received on the 28 September 2020 (enc)

8. ROBERT ASHTON MEMORIAL PARK

-To consider the results of the first consultation with Key stakeholders that took place on the 15th September on the draft plan, the recommendations of the working group in terms of priorities and arrangements for a public consultation and to approve the next steps.

-To consider what resources may need to be put in place to progress the agreed priorities and approve the necessary expenditure

9. RESPONSE TO ONGOING COVID 19 SITUATION

-To consider several suggestions for actions the Town Council might progress

10. UPDATE COMPLIANCE WEBSITE ACCESSIBILITY REGULATIONS

-To receive an update from the Clerk on progress

11. TREE SURVEYS AT ALLOTMENT SITES

-To note the Clerks decision under delegated powers to obtain tree surveys at each of the Council's allotment sites and to approve the necessary expenditure

12. SPEED AWARENESS INITIATIVES

-To consider proposals for speed awareness initiatives to coincide with road safety week and approve any necessary expenditure

13. COMMUNICATIONS UPDATE

-To receive an update from the Chair of the Communications Committee including Mercury and social media use

14. UPDATE HANGING BASKETS / PLANTERS

-To receive an update on the progress regarding hanging baskets and planters

15. LITTER PICK

-To receive an update on the rescheduling of the litter pick cancelled because of Covid-19

16. UPDATE CCTV

-To receive an update on CCTV

17. REMEMBRANCE SUNDAY

-To receive an update on arrangements for Remembrance Sunday

Dated this 1st day of October 2020.



Michelle Chard

Town Clerk

***Details of how the press and public can attend the meeting are as follows:**

Town Clerk is inviting you to a scheduled Zoom meeting.

Topic: Council meeting

Time: Oct 12, 2020 04:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/88958651131?pwd=Zk56L3FwbkxIWec4QzIBZEtOcjdxQT09>

Meeting ID: 889 5865 1131

Passcode: 201755

One tap mobile

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+441314601196,,88958651131#,,,,,0#,,201755# United Kingdom

Dial by your location

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+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

Meeting ID: 889 5865 1131

Passcode: 201755

Find your local number: <https://us02web.zoom.us/j/kz7wbt2ju>

