

# ELMLEY CASTLE, BRICKLEHAMPTON & NETHERTON PARISH COUNCIL

## AGENDA:

### EXTRA ORDINARY REMOTE MEETING

Clerk: Andrew Robinson, Elmley Meadow, Elmley Castle, WR10 3HW. Tel: 07586 567777

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Notice is given of the meeting of Elmley Castle, Bricklehampton and Netherton Parish Council on

Thursday 30th July 2020 at 7.00pm

Please note: Parish Council Meetings are now audio recorded

Due to the Coronavirus pandemic regulations which came into force on 4th April 2020, Parish Councils can now hold remote meetings. Under the same regulations the requirement to hold an Annual Parish Meeting has been removed. Therefore this meeting is being conducted virtually via Video conference platform 'Zoom'. The Press and members of the Public are invited to join and it is fully accessible to all.

Please follow the link below:

<https://us02web.zoom.us/j/88082488743>

Meeting ID: 880 8248 8743

Dial by your location

+44 203 051 2874 United Kingdom

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#### 1. APOLOGIES FOR ABSENCE

#### 2. DECLARATIONS OF INTEREST

- Councillors are reminded of the need to update their register of interests
- To declare any Disposable Pecuniary Interests in items on the agenda and their nature
- To declare any Other Disclosable Interests in items on the agenda and their nature
- Written requests for the council to grant a dispensation (S33 of the Localism Act 2011) are to be with the clerk at least 4 days prior to a meeting
- Councillors who have declared a Disclosable Pecuniary Interest or an Other Disclosable Interest which falls within the terms of paragraph 12(4) (b) of the code of conduct must leave the room for the relevant items
- Failure to register or declare a Disclosable Pecuniary Interest may be a criminal offence

#### 3. DISPENSATIONS

- Cllr Strong 1 year from 5 March 2020 Queens Public House (discussion but no voting rights).

#### 4. PLAYING FIELD TREES

- (I) Proposal to appoint K.W Boulton Treecare Specialists LTD to carry out the tree works recommended by Barton Hyett Arboricultural Consultants for the sum of £900.00 (excl VAT).
- (II) Proposal to appoint a stump grinding specialist to remove the stumps left by the felling, up to a maximum cost of £750.00 (excl VAT).
- (III) Proposal to source a replacement mature native broad leaf tree (species selected by community consultation) up to a cost of £500.00 (excl. VAT).

**MEMBERS OF THE PUBLIC / PRESS ARE WELCOME TO ATTEND**