

COTHERSTONE PARISH COUNCIL

Members of the public and the press are invited to attend a

Meeting of the Council to be held remotely:

<https://zoom.us/j/735743362?pwd=R3c0ZGl5QkxqZ21yN2pIWdZ6NEI2dz09>

on Wednesday 8 April 2020 at 7.00pm

AGENDA	Paper
1. To receive and approve apologies for absence	
2. To receive declarations of interest	
3. To consider requests for dispensations	
4. Minutes To resolve that the minutes of the meeting held 11 March 2020 are an accurate record	080420-1
5. Public participation	
6. Update on progress of actions and resolutions	080420-2
7. Finance a. To receive a report of receipts and payments 1 -31 March and bank reconciliation at 31 March b. To authorise payments due c. To receive a monitoring report of income and expenditure against budget for the year 2019/20. d. To receive the annual accounts for 2019/20 prior to internal audit. e. To consider changes to the bank account mandate and move to dual authorisation direct payments. f. To note the receipt of a Business Rates Coronavirus support grant of £10,000 from Durham County Council and to determine any action relating to this.	080420-3
8. Scheme of Delegation To resolve that until further notice the Council empowers the Clerk to do anything expedient and necessary to ensure the continuous business of the Council, and to deal with mandatory undertakings in order to prevent the authority from incurring liability during the period that the delegation is applicable.	
9. Coronavirus/Covid-19 a. To note relevant changes introduced 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 which came into force on 4 April 2020. b. To resolve on any actions the Parish Council should take in relation to communications, emergency planning or support for community members.	
10. Correspondence To note correspondence received and listed separately	080420-4
11. Planning matters a. To note the decision of Durham County Council on the application for tree work at Hagg House. b. To note the Parish Council's response to DM/20/00559/FPA (4 Station Terrace) c. To note Durham County Council's decision on application DM/20/00122/FPA (Post Office) (approved) d. To note a summary of planning applications relevant to the Parish Council since April 2019.	080420-5
12. Cemetery matters Any cemetery matters raised by councillors	
13. Allotment matters a. To note that all rents for the year 2020 have been received, all plots are taken, and that there is a waiting list comprising eight prospective tenants. b. Any allotment matters raised by councillors	
14. Community-run shop/post office To consider next steps following external advice and local investigations into possible temporary/short-term shop premises options	
15. Annual Parish Meeting To resolve to cancel the Annual Parish Meeting scheduled for 13 May 2020.	
16. Reports from councillors	

Signed by the Clerk, 3 April 2020