BERWICK PARISH COUNCIL

Councillors are hereby summoned to attend a Meeting of Berwick Parish Council to be held on **Thursday 26th March 2020**, at Berwick Village Hall, Berwick commencing at **7:30pm**.

Signed Alison Stevens

Dated 14th March 2020

Alison Stevens (Clerk to Berwick Parish Council)

Please contact the Clerk if you are unable to attend.

The Public and Press have a right and are welcome to attend. Agenda item 6 is available for the public to express a view or ask a question on relevant matters on the following agenda, they are then welcome to stay and observe the rest of the meeting.

AGENDA

- **1.** Apologies for absence please notify the Clerk prior to the meeting if possible.
- 2. Declarations of Interests and changes to the Register of Interests, if any.

The meeting will be	then be suspended to	allow the	following

- **3.** County Councillor Report from the County Council on matters affecting this Parish.
- 4. District Councillor Report from the District Council on matters affecting this Parish.
- **5.** Public Question Time (limited to two questions per member for a maximum 2 minutes per question).

The meeting will then be re-opened.

- **6.** Minutes of the Parish Council Meetings held on 23rd January 2020 and 2nd March 2020 (as distributed), for approval.
- 7. Clerk's Report on Matters Arising from those Minutes.
- 8. Planning applications, to include any received after the agenda was sent out;
- 9. Reports from Parish Councillors;

i: Berwick Playing Field Councillor Winter

ii: Highways & Transport Matters All

10. Reports from Outside Bodies:

i: Village Hall Committeeii: Cuckmere Community Busiii: Tree WardenCouncillor BurroughCouncillor SmithMr Carnie

iv: Cuckmere Community Flood Forum
v: South Down National Park

Councillor Winter Councillor Robinson

- **11.** Coronavirus How the Parish Council is going to conduct its business.
- **12.** Finance:
 - i: approval of payments and receipts.
 - ii: approval of accounts to date.
 - iii: to consider providing a defibrillator in the village update.
 - v: to consider updating the play equipment update from site meetings.
 - vi: Proposal by the landlord to increase the rent of the Recreation Ground to £100pa.
- **13.** Pensions Discretion Policy to review the Pensions Discretion Policy.
- **14.** Internal Audit to confirm the booking of the Internal Auditor for 2019-2020 and confirm no follow up action was needed from the Audit Report for the accounting year 2018-2019.
 - 15. Questions from Parish Councillors.