



**Parish Councillors are summoned to an
EXTRA-ORDINARY MEETING OF THE PARISH COUNCIL**

DAY/DATE: THURSDAY, 10 DECEMBER 2020

TIME: 7.30 PM

MEETING TO BE HELD REMOTELY, VIA VIDEO-LINK

PLATFORM: ZOOM

ACCESS: Please click the link below to join the meeting:

<https://us02web.zoom.us/j/86787800621>

Enquiries to: Clerk: Carol Jones
Phone: 01270 262636

Issue date: 3 December 2020

Signed: *C M Jones*

To: Members of the Parish Council
Councillors V Adams, L Buchanan, N Cooper, B Gibbs (Chairman), K Gibbs,
J Hassall, M Ferguson, R Hancock, G McIntyre and R Moore

Copies: Borough Councillor David Marren
Tim Dobson, Community Manager

Notes for Members of the Public:

1. This meeting is being held remotely in accordance with regulations made under S.78 of the Coronavirus Act 2020. There are, therefore, no paper copies of the agenda or the accompanying documents.
2. All documents (other than those which are restricted) can be accessed from the Parish Council's website - www.shavingtononline.co.uk.
3. As this is an extra-ordinary meeting, there is no Public Question Time slot.

AGENDA

1 APOLOGIES

2 DECLARATION OF INTERESTS

Members to declare any (a) disclosable pecuniary interest; (b) personal interest; or (c) prejudicial interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests and prejudicial interests, to withdraw from the meeting prior to the discussion of that item.

In these circumstances, the Chairman will control the 'presence' of the appropriate Member and give him/her a time slot at which he/she can re-join the meeting.

Members are referred to the Code of Conduct for guidance (issued with the agenda papers for Annual Council on 8 May 2019 and adopted at that meeting).

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare, or not, is the responsibility of the Parish Councillor, based on the circumstances.

3 PLANNING APPLICATIONS

The Parish Council is asked to comment on the following planning applications.

If there are significant observations to be made, could Members please ensure that these are sent to the Clerk by no later than Wednesday 9 December 2020.

20/5237N Forget-Me-Not Fields, Old Puseydale, Main Road, Shavington, CW2 5DU
Advertisement Consent for the erection of a sign at the entrance to the site.

Deadline date for observations: 22 December 2020

20/5236N Forget-Me-Not Fields, Old Puseydale, Main Road, Shavington, CW2 5DU
Installation of an ecological burial ground with associated access, car parking and associated infrastructure with ancillary facilities.

Deadline date for observations: 4 January 2021

4 VILLAGE HALL – ENERGY SUPPLIES

To consider quotations for the supply of gas and electricity at the Village Hall. Councillor Kevin Gibbs will provide the following information from each of the prospective providers.

- Name of prospective providers.
- Current unit price compared with proposed unit price.
- Standing charge.
- Annual expected amount.
- Comparison with current annual charges.

A written quotation will be required from each prospective provider, even if such quotations may not be accepted, as there needs to be an audit trail to demonstrate to the auditor that competitive quotations were sought.

5 CAMERON AVENUE (AGENDA ITEM 13 – MEETING 2 DECEMBER 2020)

At the meeting held on 2 December 2020, it was agreed that as the Environment and Recreation Committee (Councillors V Adams, N Cooper, L Buchanan, M Ferguson and K Gibbs) would be meeting as a Task Group in the near future, those Members be asked to discuss this matter and submit a specification for the work, to be approved at this meeting.

If timing of the Task Group meeting will not permit this, the matter can be considered at the January 2021 meeting.

Please refer to the agenda for 2 December 2020 for the details of the item.

6 EXCLUSION OF PRESS AND PUBLIC

The Council is invited to RESOLVE that in accordance with Paragraph 1 (2) of The Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting during consideration of the following items owing to the confidential nature of the business to transacted and the public interest would not be served in disclosing that information.

7 STAFFING MATTERS

(Reason for exclusion: Relates to an employee of the Council)

This item was deferred from the 2 December 2020 meeting.

The Parish Council is asked to consider a request for overtime payment. A claim will follow under separate cover.