



## **Theydon Bois Parish Council**

Parish Office, The Village Hall, Coppice Row,  
Theydon Bois, Essex CM16 7ER

Clerk to the Council: Mrs Jennifer Endean  
Admin Assistant Clerk to the Council: Mrs Julia Gale

### **To: Members of Theydon Bois Parish Council**

You are hereby summoned to attend the **virtual meeting** of Theydon Bois Parish Council, which will be held on **Thursday 30<sup>th</sup> July 2020 at 8.00 pm**, utilising the Zoom Communications Services to transact the business shown in the Agenda below.

Join Zoom Meeting (password embedded in link below)

<https://us02web.zoom.us/j/82632222480?pwd=Y0JlYm8xUlhOS1NlNVhpQmd0NUlmQT09>

Meeting ID: 826 3222 2480

Passcode: 915826

### **CHANGES TO MEETINGS DURING THE CORONAVIRUS SITUATION**

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into effect on 4th April 2020. This enabled Parish and Town Councils to hold electronic meetings.

Theydon Bois Parish Council will participate in electronic meetings, following our Standing Orders and Financial Regulations as closely as practically possible. Electronic meetings will be open to the public in public session, minuted and recorded in accordance with ordinary Council legislation.

**Press and Public Participation:** A meeting code will be publicly displayed to allow access to the public sessions. Members of the press and public who are not able to connect remotely will have the opportunity to input through the Parish Clerk in advance of the meeting.

Mrs Jennifer Endean  
**Clerk to the Council**

## FULL COUNCIL MEETING AGENDA

1. **Apologies for Absence**
- 2.2 **To discuss & approve the Minutes of the Parish Council Meeting held on Thursday 25<sup>th</sup> June 2020.**
3. **Disclosure of Interests with regard to specific items on the Agenda**  
(existence of any Disclosable Pecuniary Interest, or existence and nature of Other Pecuniary Interest or a Non-Pecuniary Interest). The Council has adopted the Essex Public Law Partnership Code of Conduct.
4. **Public Participation session with regard to specific items on the Agenda**
5. **Police Liaison**
6. **Clerk's Report – Correspondence**
7. **Reports from Parish Council representatives on outside organisations**
8. **Reports from District and/ or County Councillors**
9. **Finance and General Purposes Committee**
  - 9.1 To receive an update on Finance & General Purposes matters since the last Meeting
  - 9.2 To approve the payments made since the last meeting
  - 9.3 To approve the cost of War Memorial plaques
  - 9.4 To approve a further allocation of funds to the Allotment Maintenance budget from the reserve funds of £2,000 to cover COVID additional usage expense
  - 9.5 To approve a further allocation of funds to the Cemetery budget from the reserve funds of 10,000 for the new cemetery area
  - 9.6 To approve £3,000 for a COVID-19 response following approval at the Community Liaison meeting
10. **Planning Committee**
  - 10.1 To receive an update on planning matters since the last Meeting
  - 10.2 Theydon Bois Golf Course Premises Licence
11. **Highways, Cemetery and Environment Committee**
  - 11.1 To receive an update on Highways, Cemetery and Environment matters within the Village.
12. **Community Liaison Committee**

12.1 To receive an update on Community Liaison matters within the Village.

**13. Any Other Urgent Business for report (without decision)**

Please note that no decisions can be lawfully made under this item. The Local Government Act 1972 section 12 10 (2) (b) states that business must be specified; therefore the Council cannot lawfully raise matters for decision.

**13.1** Disruptive Rave in The Village

**14. Public Participation session with regard to items of interest to the Parish**

Signed: ..... Jennifer Endean Clerk to the Council Dated: 27<sup>nd</sup> July 2020