



COPPULL PARISH COUNCIL A G E N D A

**MEETING: MANAGEMENT AND FINANCE
WEDNESDAY 2 JUNE 2020 AT 7.00 pm
SPRINGFIELD PARK LEISURE CENTRE,
SPRINGFIELD ROAD, COPPULL**

Action

Zoom meetings are no longer permitted for Parish Councils by the Local Authorities (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No. 392. Therefore, this meeting will be held in the café at the Springfield Park Leisure Centre, where Covid-19 safety measures will be in place. Members of the public can still attend by Zoom and they should contact the Clerk so that arrangements may be made for them to join the meeting by Zoom or in person.

This meeting can only make recommendations for the Parish Council's approval at the next full council meeting, with the exception of planning (due to time constraints) and any urgent matters agreed under the Clerk's Delegated Authority (after consultation with the Chairman and Vice-Chair)

- 1. ELECTION OF CHAIR** (*Cllr Atherton, as Chair of the Parish Council, is automatically elected as Chair of a Finance Committee*)
- 2. ELECTION OF VICE-CHAIR**
- 3. COMMITTEE MEMBERS** – Currently Councillors M. Atherton, N. Ball, N. Coggins, E. Jones, S. Makin, M. Parkinson, M. Peel-Impey, P. Taylor – members of the public by appointment only
- 4. ATTENDANCE/APOLOGIES FOR ABSENCE**
- 5. DECLARATIONS OF INTEREST – DISCLOSURE OF PERSONAL / PREJUDICIAL INTERESTS** (Members of the Parish Council are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda, in accordance with the provision of the Local Government Act 2000)
 - 5.1 DECLARATION OF GIFTS**
- 6. GENERAL MANAGEMENT/FINANCE**
 - 6.1 Financial Statement 2020/21 & Reserves
 - 6.2 Leases:
 - A1 Fitness - £600 per month
 - Little Lambs Pre-School - £600 per month
 - Springfield Park Leisure Centre - not charged
 - Health Centre for car park - not charged, used by community
 - CUFC - very long lease, peppercorn rent
 - 6.3 Contracts & Energy Prices for Leisure Centre and Village Hall
 - British Gas – Leisure Centre Gas & Elec
Village Hall Gas
 - Unicom – Village Hall Elec
- Leisure Centre Telephones & broadband
 - 6.4 Policies – New Model Code of Conduct, Vexatious Policy & Social Media Policy

- 6.5 Donation to charity £75 – High Five Charity or Leisure Centre
Charity proposed to date
- 6.6 Bark required for play areas at Leisure Centre

10. PLANNING

- 10.1 **Applications:** Car & Commercial Centre
- 10.2 **Decisions:**

11. CORRESPONDENCE / ITEMS FOR DISCUSSION-DECISION

12. ITEMS FOR INFORMATION / FUTURE DISCUSSION