

THURSTON PARISH COUNCIL

Parish Council Office

New Green Centre

Thurston

IP31 3TG

Tel: 01359 232854

e-mail: info@thurstonparishcouncil.gov.uk

website : www.thurston.onesuffolk.net



The Parish Councillors of THURSTON POLICY & RESOURCES COMMITTEE are summoned to attend a which will be a video meeting via Zoom, on Friday 15th May 2020 commencing at 1.30pm.

The Council, members of the public and press may record/film/photograph or broadcast this meeting when the public and press are not lawfully excluded. The minutes and all public documents associated with this agenda will be published as usual.

Use the link below to join the Zoom Meeting

<https://us02web.zoom.us/j/84484233285?pwd=VVVNU1dGZzRRTjdQcmPsczBZRmVaUT09>

A G E N D A

1.	Apologies – a) Council to receive apologies b) Council to consent to accept apologies received	1.30
2.	Declarations of pecuniary and non-pecuniary interests - a) To receive declarations of pecuniary and non-pecuniary interest in items on the agenda and their nature including gifts of hospitality exceeding £25	1.35
3.	To approve the minutes of the Committee Meeting of <i>as previously circulated</i> a) 20 th February 2020 b) 13 th March 2020	1.40
4.	To consider the following: a) To review the Clerks hours to date in light of COVID-19 and planning matters b) To consider and agree the treatment of accrued holiday during current government guidelines (COVID-19) c) To consider and review employment practices for the Litter Picker d) To carry out an overall review of audit procedures under lock-down e) To review the Virtual Meeting Protocol f) To review the Council's Insurance Schedule vis-à-vis the current Asset Register g) To review the Council's Fidelity Guarantee in light of balances held h) To consider approving the opening of a separate bank account to protect the Council's Financial Assets in accordance with Council's Investment Strategy	
5.	Date of future Meetings: to confirm the dates: a) Parish Council Meeting - Virtual - 20 th May 2020 (Planning and Committees) b) Parish Council Meeting – Virtual - 3 rd June 2020 (Full)	2.15
6.	To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the meeting due to the confidential nature of the business to be discussed – Matter relating to a Staff Member	
7.	Close of Meeting	2.30

Vicky Waples

Proper Officer to the Council

13.05.20