

Notice is hereby given that an extra-ordinary meeting of Merton Parish Council will take place on Wednesday 12th August 2020, 7:30pm via Zoom.

Login Information:

<https://us02web.zoom.us/j/87054099916?pwd=ZG41RTk0ZkVXalV6clJRZVhZVDJGQT09>

www.zoom.us

Meeting ID: 870 5409 9916

Passcode: 120820

Dial by your location: 01314 601196 (Meeting ID & Passcode as above)

Find your local number: <https://us02web.zoom.us/j/87054099916?pwd=ZG41RTk0ZkVXalV6clJRZVhZVDJGQT09>

All Councillors are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

All members of the public are welcome to attend. If you wish to speak during Public Speaking please contact the Clerk by 5pm on the day of the meeting or use the private chat function when admitted to the meeting.

AGENDA

E1.8.20: Welcome – Chair.

E2.8.20: Apologies for absence:

Resolution required to approve apologies (with reasons) made to the Clerk prior to the meeting.

E3.8.20: Minutes of the Last Meeting:

Cllrs to consider the approval of the Minutes of the meeting held 13th July 2020.

E4.8.20: Declarations of Interest:

Councillors are invited to declare any interests they may have in any items to be considered at this meeting, including the nature of the interest. They are also reminded to consider whether in the light of recent activities any items within their Register of Interests should be updated.

E5.8.20: Public Speaking Time:

Members of the public are invited to speak on issues on this Agenda, raise issues for future consideration, or other matters which the council has some control over. Members of the public may not speak during other items of Parish Council business unless invited to do so at the chair's discretion.

E6.8.20: Play Area

Clerk to report on remedial works by Kompan and update on timeline for re-opening.

E7.8.20: Confirmation of next meeting date:

The next meeting of the council will be on Monday 14th September 2020 at 7.30pm.

E8.8.20: Confidential matters (PART II) Public Bodies (Admission to Meetings)

Act 1960 s1 (2) – Under section 8b of MPC001-A (Addendum to Standing Orders – Remote Meetings) each councillor present shall be required to declare that there are no other persons present who are not entitled to be (hearing or seeing), and/or recording the meeting.

- a) **Resolution required to move the Council into Part II.**
- b) **Website Accessibility Regulations & Website Compliance – Clerk**
To consider quotes and action required.
- c) **Chair to return meeting to public session**
- d) **Resolution(s) on item.**

Steve Papworth

Cllr. S. Papworth - Chair

Publication date: 3rd August 2020