

Frithelstock Parish Council

Clerk and RFO: Mrs Kate Graddock BA (Hons) FiLCM
4 Springfield, Petrockstowe, Okehampton, Devon, EX20 3HF
Tel: 07703 050496 / Email: frithelstockpc@gmail.com

To: Cllrs M Baker, M Goldman (Chairman), A Heard, E Hunkin, M Thomas and T Warrington.

You are hereby summoned to attend an **Extra-Ordinary Virtual** meeting of **Frithelstock Parish Council** which will be held on **Thursday, 6th August 2020 at 8.00pm** via Zoom <https://us02web.zoom.us/j/87587741689?pwd=dDFqN001NGdQc2RjdCtITENwlp4dz09> as permitted in The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 ("the 2020 Regulations"). In accordance with The Public Bodies (Admission to Meetings) Act 1960, members of the public are welcome to attend. Please use the link above to access the meeting or contact the Clerk for telephone attendance details.



Mrs Kate Graddock BA (Hons) FiLCM
Clerk and RFO
31st July 2020

AGENDA

- 1. Apologies for absence**
To receive and approve any apologies for absence.
- 2. Declarations of interest**
To receive any Declarations of interest and DPI's. Members are reminded that all interests must be declared at the beginning of the meeting and prior to the item being discussed.
- 3. Minutes**
To approve and sign as a correct record, the minutes of the meeting held on 2nd July 2020 [Click here for Minutes](#). Available via the website.
- 4. Public Participation**
Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business relating to the Parish Council. A question asked by a member of the public during this period shall not require a response or debate at the meeting.
- 5. Planning - Decision Notices**
To note the following application was approved by Torridge District Council. 1/0401/2020/FUL. Extension to agricultural building to provide covered yard to reduce dirty water levels at Horwood Barton, Frithelstockstone, Bideford, Devon.
- 6. Co-option of Councillor**
To note correspondence from Torridge District Council that no Bi-Election was called and the Council can now Co-opt at their next meeting on 3rd September and to discuss Co-option procedures and receive and consider draft Co-option Policy (attached)
- 7. Part B: Exclusion of Press and Public**
To resolve that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following item as it involves the likely disclosure of confidential information.
- 8. Contract of Employment**
To receive and consider draft Contract of Employment.