BROAD CHALKE PARISH COUNCIL

The 1028th Meeting of Broad Chalke Parish Council

You are hereby summoned to attend a meeting of Broad Chalke Parish Council to be held on Wednesday, 9 September 2020 at 6.30pm in the village hall

**STRICT SOCIAL DISTANCING PROCEDURES WILL BE IN PLACE**

**ANY MEMBER OF THE PUBLIC WHO WISHES TO ATTEND THE MEETING MUST FIRST CONTACT THE CLERK AS NUMBERS OF ATTENDEES ARE LIMITED UNDER GOVERNMENT GUIDANCE ON MAXIMUM OCCUPANCY LEVELS.**

**Face coverings must be worn.**

A G E N D A

1. **To receive apologies for absence.**
2. **To record declarations of interest from Members regarding items on the Agenda.**
3. **Chairman’s Announcements**- Including any petitions and or representations from members of the Public which the Chairman agrees to hear.
4. **To receive a report and Business Case for a joint Emergency Plan with Bowerchalke Parish Council**. Nikki Tinkler and John Nicholls to attend.Papers attached.
5. **To approve the Minutes of the Meeting held on 12 August 2020 as a true and accurate record**.
6. **To sign Minutes of meetings previously held remotely**.
7. **Matters Arising from the Minutes**.
8. **To receive report from Wiltshire Councillor Jose Green.**
9. **To receive update on Fibre to the Premises and Community Fibre Project**
10. **To receive report and outcome from the limited assurance assessment by external auditors PKF Littlejohn.** Papers attached
11. **To receive report from Clerk on matters raised since the last meeting.**

* **Doves Meadow**
* **The Causeway**
* **Christmas Tree Festival**
* **Chalke Valley Sports Centre: Petanque terrain**
* **2020/21 National salary agreed by the National Joint Council for Local Government Services.** Papers attached.

1. **Finance Report**
2. **To receive any Planning applications;**

* Pre-ap consultation by Clerk Telecom for Vodaphone installation

1. **Date of Next Meeting.** To be confirmed

Clerk to the Council: Mr C Rothwell Dated: 2 September 2020