

QUIDHAMPTON PARISH COUNCIL

Parish Clerk: Clare Churchill. 1 Tower Farm Cottages, Quidhampton,
Salisbury, SP2 9AA. Telephone 01722 743027
quidhamptonpc@btinternet.com
<http://parishcouncil.quidhampton.org.uk/>

Cllrs Bass, Cripps, Hoare, Rowley, Smith, Taylor, West and Whelan.

You are hereby summoned to an Extraordinary Meeting of Quidhampton Parish Council on Tuesday 25th August 2020 at 6.30pm

If you are unable to attend this meeting please could you let me know as soon as possible, if sending apologies please ensure they are sent by 10am on Tuesday 25th August.

Council are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01722 743027) or (quidhamptonpc@btinternet.com) at least 24 hours before the meeting so that every effort may be made to provide access.

Howard Rowley

Chairman of Quidhampton Parish Council

Dated; 17th August 2020

AGENDA FOR AN EXTRAORDINARY MEETING OF QUIDHAMPTON PARISH COUNCIL TO BE HELD ON TUESDAY 25TH AUGUST 2020 AT 6.30PM

This meeting will be held virtually¹ and therefore any members of public wishing to make a statement or raise a question should ensure they are able to access.

Meeting ID: 384 268 0752 (no password)

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention prior to the start of the meeting?

Questions or Statements

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on the business to be transacted.

AGENDA

0655. Apologies for absence and to consider whether to approve the reasons given.

Local Government Act 1972 s85(1)

0656. Interests.

- (i) Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
- (ii) In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting.

Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.

Localism Act 2011. 2011. S 33.

0657. Purchase of a Speed Indicator Device. Following the request at the last meeting, Cllr Smith has circulated the detailed information regarding two Speed Indicator Devices (SID).

- (i) To confirm which SID, Quidhampton PC will purchase – see Annex A.
- (ii) To confirm who will be responsible for the SID and that they will complete the WC online training.
- (iii) To adopt the Risk Assessment for the moving of the SID – see Annex B.
- (iv) To confirm the volunteers to move the SID and that they will complete the WC online training.
- (v) To confirm the locations to site the SID will be agreed by Wiltshire Council Highways
- (vi) To confirm the purchase of required PPE for volunteers moving the SID – see Annex C
- (vii) To confirm the data requirements from the device.
- (viii) To confirm how the data will be made available to Cllrs eg Dropbox.
- (ix) To confirm whether the data should be published on the Quidhampton PC website.

0658. To note agenda items for the next meeting to be held on Tuesday 22nd September 2020.

Please note all agenda items should be sent to the Clerk **before 9am on Thursday 10th September 2020.**

<https://us02web.zoom.us/j/3842680752>

Zoom will be opened about 15 minutes before the meeting start time so that attendees can iron out any technical difficulties.

If phoning in, use any of the following lines, but note that national rates apply:

0131 460 1196 0203 051 2874 0203 481 5237 0203 481 5240

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¹ In accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.