

**All members of the Wereham Parish Council are hereby
summoned to attend the Ordinary Meeting of Wereham Parish
Council on
Tuesday 14 July 2020 At 7.00 pm to be held Virtually Online via
Zoom**

Members of the Public and Press Welcome to Attend
(Contact the Parish Clerk for Details to Join the Virtual Meeting)

*Agenda published: 9 July 2020
and Circulated to Borough and County Councillor
Helen Richardson, Parish Clerk and RFO*

AGENDA

7.00 pm **Public Comments / Questions on Parish Issues.**

- 1 Openness and Transparency Notice
- 2 To consider **apologies for absence**
- 3 To receive Declarations of Interest on Agenda Items
- 4 To confirm as a correct record the Minutes of the Extraordinary Meeting of the Parish Council held on 2 June 2020 and receive the Clerks Report
- 5 To Discuss and Approve Action in Relation to Encroachment of Parish Council Land next to the Wereham Playing Field Entrance.
- 6 To Discuss and Approve Any Amendments to the Speed Sign Movement Cycle
- 7 To Discuss and Approve Grant Application from the Wereham Village Hall in regard to Tree Cutting Costs
- 8 To Approve the Enactment of the General Power of Competence
- 9 To Approve the Adoption of a Co-option Policy
- 10 To Approve the Adoption of a Business Continuity Procedure and Statement
- 11 To Approve the Adoption of a Whistleblowing Policy
- 12 To Approve the Adoption of Various HR Related Policies as follows:
 - Disciplinary Procedure
 - Grievance Procedure
 - Sickness Absence Policy
 - Training and Development Policy
 - Health and Safety Policy
- 13 To Approve Revisions to the Covid-19 Action Plan
- 14 To Approve Training Costs for Various Webinars for the Parish Clerk
- 15 To Approve Payments to date and receive Quarterly Bank Reconciliation
- 16 To Receive Councillors Concerns and Agenda Items for next meeting
- 17 To Approve Date of Next Meeting – Tuesday 8 September 2020 at 7 pm
- 18 **EXCLUSION OF PRESS AND PUBLIC**

The Council will be requested to pass a resolution excluding the press and public from the meeting in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 by reason of the confidential nature of the business to be transacted (staffing). To Discuss HR Related Matter.