

The next meeting of the **Communications Committee** of
Campbell Park Parish Council will be held on
Tuesday 29th March 2016
at the **Parish Office, 1 Pencarrow Place, Fishermead**
commencing at 6.30pm

This meeting is open to the Public

AGENDA

- 1. Members Present**
Apologies for Absence
Declarations of Interest
Members of the Public Present
- 2. Minutes of the meeting of the 23rd February 2016**
To approve the Minutes of the meeting held on the 23rd February 2016.
- 3. Public Involvement – Deputations, Petitions and Questions**

CONFIDENTIAL ITEM

In view of the terms of Schedule 12A Local Government Act 1972, the following items will be likely to disclose exempt information relating to establishment and contractual matters and the Committee is therefore invited to resolve that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.**

****Items 4,5&6**

- 4. E-mail Platform Migration/Upgrade** (Minute No. 59/15, 72/15 & 87/15,110/15)
Committee is invited to consider a proposal/quotation from Mirus IT to upgrade the Parish Council E-mail Platform to a 'cloud' based solution, ensuring compatibility with the next generation on Microsoft Office Applications – Sam Paxton to present a proposal/quotation on behalf of Mirus IT.
- 5. Personal Digital Assistant (PDA)** (Minute No. 78/15 & 88/15,111/15)
Committee is invited to consider a proposal/quotation from Mirus IT to provide suitable 'tablet' based proposals for use by the Parish Environment Officers/Councillors - Sam Paxton to present a proposal/quotation on behalf of Mirus IT.
- 6. IT Information Security**
Committee is invited to consider options for ensuring optimal IT information security – Cllr Brown to speak to this item

7. Windows 10 upgrade

Committee is invited to consider options for the potential upgrade of the Parish Council IT operating system to Windows 10 in a two stage process, with remote working as first priority – Cllr Brown to speak to this item.

8. Homeground July 2016 edition

The Committee is invited to consider the content and front cover design for the July edition of the magazine, including the content matter, author and copy deadline.

9. Parish Council Facebook Page (Minute No. 12/15,23/15,35/15,48/15 & 60/15,77/15) & 94/15)

Committee is invited to receive an update from Cllr Petchey on the Parish Council Facebook Page, including whether it has been possible to create a new 'Official' Campbell Park Parish Council Facebook Page.

10. Information Technology hardware requirements for the Parish Office

(Minute No. 134/14,11/15,25/15,36/15, 45/15, 58/15,76/15 & 91/15,109/15)

The Committee is invited to receive a verbal update from the Clerk on the progression of this matter, including details of which computers have been replaced as part of the ongoing renewal programme.

11. Presentation of paper communications including agenda, reports and minutes (Minute No. 112/15)

Committee is invited to note that information on this item will be presented at the April meeting.

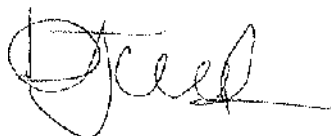
CONFIDENTIAL ITEM

In view of the terms of Schedule 12A Local Government Act 1972, the following item will be likely to disclose exempt information relating to establishment and contractual matters and the Committee is therefore invited to resolve that pursuant to the provisions of the Public Bodies (Admissions to Meetings) Act 1960 the public and press be excluded.

12. Parish Magazine Contract (Minute No. 50/15, 61/15,79/15 & 89/15)

The Committee is invited to receive the recommendations of the interview panel, with the Committee's recommendation to be considered by Council at the April meeting.

**13. Date of Next Meeting
Tuesday 26th April 2016**



D Warner
Clerk to Committee
21st March 2016