

OLD LEAKE PARISH COUNCIL

The next meeting of the Parish Council will take place on

Wednesday 12th February 2020

At

Old Leake Community Centre

Prior to the meeting there will be a **Public Forum commencing at 7 pm** when members of the public may ask questions or make short statements to the Council, after which Parish Council business will be conducted. The Council meeting will commence at 7.15pm or at the closure of the public forum – whichever is the sooner.

This notice summons all members of the Council to attend from 7.00pm or submit their apologies to the Clerk at the earliest opportunity.

Members of the public and press are welcome.

Signed

Joann Greer

Parish Clerk

7th February 2020

7.00 pm – Public Forum

Agenda for Parish Council Meeting

1. Opening of meeting by the Chairman
2. Apologies for absence and reasons given
 - a) To note Councillor Hawthorn's resignation
3. Declarations of interest in accordance with 2011 Localism Act
4. To note report from Police Liaison Officer
5. To note reports from representatives of outside bodies
6. To note CCTV requests & request for community centre to have access to equipment
7. To accept the playgrounds & Enos Wood monthly check sheets and action any repairs
8. Draft notes of the meeting held on 11th December 2019. Resolution to adopt
9. To receive a financial summary
10. Resolution to approve payment of accounts
11. Highway Matters: items requiring maintenance / repair
12. Planning Matters: **Applications:**
 - a) **B/19** *Applications received after the distribution of this agenda may be considered at this meeting*
13. To receive an update report regarding Enos Wood from the Working Group, resolve any actions and set further expenditure if required
14. To consider and resolve the playground equipment for Washdyke Lane.
15. To consider further action at Washdyke Lane as presented by the Working Group and resolve any further expenditure if required
16. To receive an update regarding the village Rural Isolation Key Worker as presented by the Working Group and request a replacement Councillor on the interview panel
17. To consider & confirm plans and costs for the May Event
18. To note general correspondences & respond if required
19. Agenda items for the March meeting