

OLD LEAKE PARISH COUNCIL

The next meeting of the Parish Council will take place on

Wednesday 8th July 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 3rd July 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
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 resolution to adopt
 - a) 11th March 2020
 - b) Extraordinary meeting 24th March
9. Resolution to approve payment of accounts
10. Highway Matters: items requiring maintenance / repair
11. Planning Matters: **Applications:**
 - a) **B/20/0194 Change of use of land to extend residential curtilage, erection of new boundary fencing, and erection of single storey side and rear extension at The House, Forty Foot Lane, Old Leake, Boston, PE22 9RU.**
 - b) **Two storey side and single storey rear extension at Barn Farm Cottage, Fellands Gate, Old Leake, Boston, PE22 9QY** *Applications received after the distribution of this agenda may be considered at this meeting*
12. To consider Covid 19 specific risk assessment for playgrounds, public spaces and meetings and agree expenditure if required
13. To consider and resolve a summer action plan for Parish Council managed open spaces
14. To complete the Annual Audit
15. To appoint Councillors to replace Councillor Baxter on the following groups due to his commitment to the Old Leake Corona Virus Support group
 - a) Community Centre

OLD LEAKE PARISH COUNCIL

- b) Enos Wood working group
 - c) Washdyke Lane working group
 - d) Community Worker
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- 16. To consider and resolve changing the Parish Council bank accounts to The Co-operative bank and agree the signatories
 - 17. To adopt the Safeguarding Policy
 - 18. To consider the changes to the website accessibility and agree a statement
 - 19. To consider the Community Worker start date and resolve action
 - 20. To consider applicants for the Parish Councillor vacancy and resolve to co-opt
 - 21. To note general correspondences & respond if required
 - 22. To set dates for future Parish Council meetings