OLD LEAKE PARISH COUNCIL

The next meeting of the Parish Council will take place on

Wednesday 9th September 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 4th August 2020

7.00 pm – Public Forum

Agenda for Parish Council Meeting

- 1. To elect a 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. Introduction to Michelle Cound, Village Community Development Worker
- 6. To note reports from representatives of outside bodies
- 7. To note CCTV requests & request for community centre to have access to equipment
- 8. To consider the RoSPA reports for Furlongs Lane and Washdyke Lane and resolve action and expenditure
- To accept the playgrounds & Enos Wood monthly check sheets and action any repairs
- 10. To consider issues reported in the village and at the community centre regarding anti-social behaviour and resolve actions
- 11. To consider the status and re assigning the OLPC £5000.00 Coronavirus emergency relief fund for the village back into the Parish Council's main account
- 12. Draft notes of the meeting held on 8th July 2020 resolution to adopt
- 13. To note NALC's pay award for 2020 and resolve the Clerk's pay scale accordingly
- 14. Resolution to approve payment of accounts
- 15. Highway Matters: items requiring maintenance / repair
- 16. Planning Matters: **Applications:**
 - B/20/0267 Proposed replacement dwelling including demolition of existing dwelling at The Cottage, Common Lane, Old Leake, Boston PE22 9RH *Applications received after the distribution of this agenda may be considered at this meeting*
- 17. To note the completion of the Annual Audit and resolve any actions if required
- 18. To consider and resolve the recommendations regarding the Clerk's Annual Appraisal
- 19. To consider applicants for the Parish Councillor vacancies and resolve to co-opt
- 20. To note general correspondences & respond if required
- 21. To set dates for future Parish Council meetings