

# OLD LEAKE PARISH COUNCIL

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The next meeting of the Parish Council will take place on

## **Wednesday 11<sup>th</sup> May 2022** **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      Clerk    25.04.22

### **7.00 pm – Public Forum**

#### **ANNUAL PARISH COUNCIL MEETING**

1. Election of the chairman - receive signed declaration of acceptance of office
2. Election of vice chairman – receive signed declaration of acceptance of office
3. Apologies for absence and reasons given in accordance with 1972 Local Governments Act s.85.
4. Declarations of interest in accordance with 2000 Local Government Act.
5. Election of members to working groups and outside organisations:
  - a. Finance
  - b. CCTV
  - c. Playgrounds
  - d. Enos Wood & Washdyke Lane Project
  - e. LALC
  - f. Community Centre Representative
  - g. Alanson & Erskine Foundation Representative
  - h. Alms Houses
6. Review Standing Orders
7. Review Financial Regulations
8. Review and update the CCTV policy
9. To note CCTV requests
  - a. Community Centre
  - b. Washdyke Lane
  - c. Enos Wood
10. To receive a report from the Recreational Area Working Group, accept monthly check sheets, resolve actions and expenditure for issues raised in the reports:
  - a. Washdyke
  - b. Furlongs
  - c. Enos Wood
11. Update from Michelle Cound, Village Community Development Worker
12. To receive the Community Draft notes of the meeting held on 13<sup>th</sup> April resolution to adopt
13. Resolution to approve payment of accounts as listed in supporting documentation

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14. Highway Matters:
  - a. items requiring maintenance / repair
  - b. Update on dykes, flooding and road safety
15. To consider quotes for solar reactive speed sign, types, styles and resolve the budget
16. Planning:
  - a. **B/21/0313/NMA** 19, Kent Road, Old Leake. Application for a non-material amendment following approval B/21/0313 to amend the roof tiles
17. *\*Planning applications received after the distribution date of this agenda may be discussed at this meeting\**
18. To appoint the internal auditor
19. To consider the insurance quotes and resolve provider
20. To note general correspondences.
21. To set the date of the next meeting and note any suggested agenda items