

OLD LEAKE PARISH COUNCIL

Wednesday 28th September 2022
Old Leake Community Centre

Prior to the meeting there will be a **Public Forum commencing at 7.00 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 7.15 pm or at the closure of the public forum – whichever is the sooner.

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

Members of the public and press are welcome.

Signed: Joann Greer, Parish Clerk

23 September 2022

7.00 pm – Public Forum

Agenda for Parish Council Meeting

1. Opening Comments from the Chairman
2. Apologies for absence and reasons given
3. Declarations of interest in accordance with 2011 Localism Act
4. To consider applicants for co-option of vacant councillor positions
5. To note reports from representatives of outside bodies
6. To receive a report from Michelle Cound, Village Community Development Worker
7. To note CCTV updates & image requests
8. To consider the RoSPA report and identify actions
9. To examine the conflicting documents from Kompan and compare the details with the RoSPA report and resolve action accordingly.
 - a. List issues and repairs for Washdyke Lane Play Area and Meadow
 - b. List issues and repairs for Furlongs Lane Play Area
 - c. List issues and repairs for Old Main Road MUGA
10. To note the tree Survey at Washdyke and Enos Wood and action any remedial work
11. Draft notes of the meeting held on 13 July 2022 resolution to adopt
12. Resolution to approve payment of accounts as listed
13. To note the conclusion of the annual audit
14. To arrange a meeting date with Graham Butler from LCC regarding reactive speed sign locations
15. Highway Matters:
 - a. Receive issues requiring maintenance / repair
16. Planning Matters:
 - a. **B/22/0349** Outline application for the erection of a pair of semi-detached dwellings at Aingarth, Chapel Road
 - b. **B/22/0374** conversion of existing outbuilding to 1no dwelling, Bennington Bridge
 - c. **B/22/0287** outline application erection of 1no dwelling The Old White House, Lade Bank
 - d. **B/22/0076** replacement residential dwelling following demolition of existing building at The Engine Yard, Chapel Road

Planning applications received after the distribution date of this agenda may be considered at this meeting

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17. To consider the information from Outer Dowsing Offshore Windfarm and consider a response if required
18. To note general correspondences not addressed on this agenda & respond if required
19. To set the date and time of the next meeting
20. To resolve to move into closed session to discuss staff matters