

# OLD LEAKE PARISH COUNCIL

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The next meeting of the Parish Council will take place on

**Wednesday 10<sup>th</sup> May 2023**  
**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 4.05.23

## **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. To receive the Community Draft notes of the meeting held on 12<sup>th</sup> April resolution to adopt
12. Resolution to approve payment of accounts as listed in supporting documentation

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13. Highway Matters:

a. items requiring maintenance / repair

14. Planning:

*\*Planning applications received after the distribution date of this agenda may be discussed at this meeting\**

15. To consider setting up a footway lighting scrutiny group to assist with monitoring and managing the requested repairs

16. To note general correspondences.

17. To set the date of the next meeting and note any suggested agenda items