

## Thursday 23<sup>rd</sup> September 2021 6.30pm at Ramsden Village Hall

All councillors are summoned to attend the next meeting of the Parish Council in Ramsden Village Hall, Old Bolingbroke. This is an open meeting and the Press and the Public are all welcome.

There is an Open Forum for public participation at every meeting when members of the Public are invited to address Council Members relating to council matters. The Press and Public are not permitted to take part in the debates during the meeting.

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Clerk to the Council

17<sup>th</sup> September 2021

### Agenda

1. Chair's remarks.
2. To consider and approve any apologies of absence.
3. To declare pecuniary interests for any items on the agenda and to consider requests for dispensations <sup>1</sup>
4. To witness the signing of the Declaration of Acceptance of Office by the new co-opted Councillor, M Coates.
5. Open Forum for public participation.
6. To approve draft notes of the Parish Council meeting held on 29<sup>th</sup> July 2021.
7. To receive reports from the District and County Councillors.
8. Finance
  - a) To note the financial position.
  - b) To approve any payments since the last meeting & note and approve all payments to date from April 2021.
  - c) To note any income received since the last meeting and note all receipts to date from April 2021.
  - d) To note bank reconciliation.
  - e) To consider and approve changes to the banking mandate to allow for Internet Banking on the Treasurer's Account.
  - f) To note receipt of AGAR report and certificate.
9. Planning
  - a) To consider any planning applications since the last meeting.
  - b) To note any planning decisions and/or appeal notifications since the last meeting.
10. Proposed tree work
  - a) To consider proposed tree work at Black Horse Inn, Moat Lane ref 0111/21/TCA.
11. To receive and note Neighbourhood Watch report.
12. To discuss village issues
  - a) To discuss and note action points from Village Plan.
  - b) To receive an update on the defibrillator.
  - c) To consider a request to grass the Rose Garden due to maintenance difficulties.
  - d) To receive an update concerning George V Field.
  - e) To receive an update concerning celebrations for the Queen's Jubilee.

13. To discuss Internal Parish Council issues
  - a) To consider and approve 50% reimbursement for SLCC subscription and training costs for ILCA qualification for new clerk (annual membership 50%: £36.00 and one off ILCA fee 50%: £72.00).
  - b) To receive an update concerning monies held by former Play Area Committee members.
  - a) To review and approve the Councillor Vacancy Policy and agree a review date.
  - c) To approve the appointment of V Clark as internal auditor for £50 mid year audit and £30 year end review.
14. To receive correspondence and resolve action if required.
15. To note any communications from the Police since last meeting.
16. To consider any urgent business

*Please note if it is "urgent" only because it was not notified in time to appear on the agenda, it should be left till the next meeting. If it is genuinely "urgent", that is it was too late for the agenda and it will be too late for action if left till the next ordinary meeting the Chairman and the Clerk need to decide whether an additional meeting should be called or actioned during this meeting.*
17. Items for next agenda.
18. If required, to consider excluding the public and press under the Public Bodies (Admissions to Meetings) Act 1960 due to the confidential nature of the items to be discussed.
19. To note the date of the next Parish Council meeting: Thursday November 18<sup>th</sup> at 6.30pm.

<sup>1</sup> A dispensation form should be requested from the Clerk before the meeting date and will be considered by Full Council at the meeting