

21st June 2018

The next meeting of EAST LEAKE PARISH COUNCIL will be held in The Parish Office on TUESDAY 26th JUNE 2018 At 7.30 p.m.

RESIDENTS OF EAST LEAKE ATTENDING THE MEETING WILL BE INVITED TO ADDRESS THE COUNCIL, BETWEEN 7.30 p.m. and 7.45 p.m. SUBJECT TO THE CURRENT RULES OF EAST LEAKE PARISH COUNCIL.

AGENDA

- 18/24 **APOLOGIES FOR ABSENCE**
- 18/25 **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA**
- 18/26 **CHAIRMAN'S ANNOUNCEMENTS**
- 18/27 **TO RECEIVE REPORTS FROM OUTSIDE BODIES INCLUDING COUNTY COUNCIL AND BOROUGH COUNCIL**
- 18/28 **(a) TO APPROVE AS A TRUE RECORD THE MINUTES OF**
 • **PARISH COUNCIL MEETING 22nd MAY 2018 – PAGES 10-12**
(b) TO REPORT MATTERS ARISING THERE FROM NOT ON THE AGENDA – FOR INFORMATION ONLY
- 18/29 **TO RECEIVE REPORTS AND RECOMMENDATIONS OF COMMITTEES**
PLANNING COMMITTEE 22ND MAY 2018– PAGE 13-14
PLANNING COMMITTEE 12TH JUNE 2018 – PAGES 15-16
MANAGEMENT MEETING 12TH JUNE 2018 – PAGES 17-18
AMENITIES COMMITTEE 19TH JUNE 2018– PAGES 19-20
- 18/30 **TO RECEIVE UP TO DATE REPORTS FROM SUB-COMMITTEES, WORKING PARTIES & PORTFOLIO HOLDERS**
- 18/31 **COUNCIL TO UNDERTAKE REVIEW OF ANNUAL RETURN FOR YEAR ENDED 31.3.18, NOW KNOWN AS “AGAR”, ANNUAL GOVERNANCE AND AUDIT REPORT, AND AUTHORISE THE CHAIRMAN TO SIGN ON BEHALF OF COUNCIL – as recommended by Management Committee – ANNUAL GOVERNANCE STATEMENT SECTION 1**
- 18/32 **TO AUTHORISE THE CHAIRMAN TO SIGN ON BEHALF OF COUNCIL – as recommended by Management Committee – ACCOUNTING STATEMENT SECTION 2**
- 18/33 **TO RECEIVE REPORT AND DISCUSS ARRANGEMENTS FOR TOUR OF BRITAIN CYCLE RACE ON 8TH SEPTEMBER 2018**
- 18/34 **TO DISCUSS AND AGREE PROCEDURE FOR PARISH COUNCIL VACANCY**
- 18/35 **TO RECEIVE REPORT ON LEARNING POINTS FROM GLADMAN INQUIRY**
- 18/36 **TO APPROVE CHEQUES, DIRECT DEBIT & BILL PAYMENTS AND SALARIES FOR JUNE 2018**
- 18/37 **TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY**
- 18/38 **QUESTIONS TO CHAIRMAN (IN ACCORDANCE WITH S.O.1U.)**

DATE & TIME OF NEXT MEETINGS:
MANAGEMENT COMMITTEE, TUESDAY 10TH JULY 2018
AMENITIES COMMITTEE MEETING, TUESDAY 17TH JULY 2018
FULL COUNCIL MEETING, TUESDAY 24TH JULY 2018