

**PARISH OF EAST LEAKE
NOTICE OF MEETING**

Dear Councillor,

I hereby give you notice that the meeting of the **MANAGEMENT COMMITTEE** will be held in **the Main Hall, Lantern Lane School** on **TUESDAY 12th MARCH 2019** at approx. 8.00pm

Dated 7th March 2019
Neil Lambert
Clerk to the Parish Council

AGENDA

APOLOGIES FOR ABSENCE

- 18/MAN/74 CHAIRMAN'S ANNOUNCEMENTS
- 18/MAN/75 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA
- 18/MAN/76 TO REPORT MATTERS ARISING FROM MINUTES DATED 12th FEBRUARY 2019 NOT ON THE AGENDA – **FOR INFORMATION ONLY**
- 18/MAN/77 TO CONSIDER A NEW SERVICE LEVEL AGREEMENT FOR MEADOW PARK FROM RUSHCLIFFE BOROUGH COUNCIL – PREVIOUS VERSION ATTACHED WITH ANNOTATIONS
- 18/MAN/78 TO REVIEW POLICIES – EXISTING VERSIONS ATTACHED WITH ANNOTATIONS
- Financial Regulations
 - Publication Scheme FOI
 - Employment Policy
 - Environment Policy
- 18/MAN/79 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – **FOR INFORMATION ONLY**
- 18/MAN/80 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER IU
- 18/MAN/81 CONFIDENTIAL ITEM – EAST LEAKE PLAYING FIELDS CHARITY
- 18/MAN/82 CONFIDENTIAL ITEM – STAFF SALARIES 2019/20