

PARISH OF EAST LEAKE

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20TH June 2019

The next meeting of EAST LEAKE PARISH COUNCIL will be held in The Parish Office on TUESDAY 25th JUNE 2019 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

- 19/16 Apologies for absence
- 19/17 Declaration of interest in items on the agenda
- 19/18 Chairman's announcements
- 19/19 To receive reports from outside bodies including County Council and Borough Council
- T- Junction options review
 - Zebra crossing Gotham Road – outside Bryers
 - Double yellow lines Gotham Road – near new exit
- 19/20 (a) To approve as a true record the **attached** minutes of the Parish Council meeting held 28th May 2019 – pages 4-6
- (b) To report any matters arising not on the agenda – for information only – Feasibility Study funding
- 19/21 To receive reports and recommendations of committees
- Planning Committee 28th May 2019 – Pages 7-9
 - Management Committee 11th June 2019– pages 10-11
 - Amenities Committee 18th June 2019 – pages 12-13
- 19/22 To receive revised Annual Internal Audit Report, page 3 of AGAR and recommendations from internal auditor – **attached**
- 19/23 To undertake review of annual return for year ended 31.3.19, known as “AGAR”, Annual Governance and Accountability Return, and authorise the Chairman to sign on behalf of Council – as recommended by management committee – annual governance statement section 1 – **attached**
- 19/24 To authorise the Chairman to sign on behalf of council – as recommended by management committee – accounting statement section 2 – **attached**
- 19/25 To consider appointment of Coordinators and External Links – **attached**
- 19/26 To approve bill payments, bank transfers, direct debits, cheques and salaries for June 2019 – details **attached**
- 19/27 To receive verbal reports from Sub-committees, Working Parties, and Portfolio holders
- 19/28 To report correspondence received since the last meeting – for information only
- 19/29 Questions to Chairman (in accordance with Standing Order 1u)

Date & time of next meetings:

Special Parish Council meeting Tuesday 2nd July at 730pm
Planning Committee meeting Tuesday 9th July at 7pm tbc
Management Committee meeting Tuesday 9th July at 730pm
Amenities Committee meeting Tuesday 16th July 2019 at 730pm
Full Parish Council meeting Tuesday 23rd July 2019 at 730pm