

East Leake Parish Council

Dear Councillor

You are hereby summoned to attend the meeting of the EAST LEAKE PARISH COUNCIL which will be held on Tuesday 22nd June 2021 at approx. 7.30 p.m. in EAST LEAKE VILLAGE HALL

Sue Lewis

**Clerk to the Parish Council
17TH June 2021**

Residents of East Leake attending will be invited to address the council, between 7.30pm & 7.45pm subject to the current rules of East Leake Parish Council

AGENDA

- 21/01 Apologies for Absence
- 21/02 Declaration of Interest in Items on the Agenda
- 21/03 Chairman's Announcements
- 21/04 To Receive Reports from Outside Bodies including County and Borough Councils
- 21/05 To Approve as a True Record Minutes of the following meetings: -
- Parish Council meeting, Tuesday 27th April 2021– pages 170-173
Any matters arising for information only
 - Annual Parish Council Meeting, Tuesday 4th May 2021 – pages 1-4
 - Planning Committee 8th June 2021 – pages 5-7
 - Personnel & Finance Committee 8th June 2021 – pages 8-9
 - Planning Committee 15th June 2021 – pages 10-11
 - Amenities Committee 15th June 2021 – pages 12-14
- 21/06 To Receive Annual Internal Audit Report, page 3 of AGAR – (***previously circulated***)
- 21/07 To undertake review of Annual Return for year ended 31.3.20, known as “AGAR”, Annual Governance and Accountability Return, and authorise the Chairman to sign on behalf of Council – Annual Governance Statement section 1, page 4 – (***previously circulated***)
- 21/08 To Authorise the Chairman to Sign on Behalf of Council – Accounting Statement section 2, page 5 – (***previously circulated***)
- 21/09 To Receive Nominations and Agree Co-option of new councillor for Vacancy in Woodgate Ward (***applications attached***)
- 21/10 To Agree Response to Rushcliffe Borough Council's Consultation on Ward Boundaries – (***previously circulated***)
- 21/11 To Discuss the 'Welcome Back Fund' Allocation to Parish Councils – (***previously circulated***)

- 21/12 To Agree the signing of the Armed Forces Covenant by the Parish Council – **(attached)**
- 21/13 To Consider suggestions put forward by East Leake Scouts for celebrating the Queen's Platinum Jubilee & set up a Working Party – **(email attached)**
- 21/14 To Receive Updates on
- Proposals for a New Health Centre/Community Hub
 - Costock Road Pavilion Development
- 21/15 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders
- 21/16 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for June 2021 – **(details attached)**
- 21/17 To Report Correspondence Received – for information only
- 21/18 Questions to Chairman (in accordance with Standing Order 1u)

Date & time of next meetings:

Personnel & Finance Meeting, 13th July 2021 (Village Hall)
Amenities Meeting, 20th July 2021 (venue to be confirmed)
Full Council Meeting 27th July 2021 (venue to be confirmed)