

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 28th June 2022 at approx. 7.30 p.m. in **THE PARISH OFFICE**

Sue Lewis

Sue Lewis, Clerk to the Parish Council
23rd June 2022

AGENDA

- 22/004 Apologies for Absence
- 22/005 Declaration of Interest in Items on the Agenda
- 22/006 To Receive Reports from Outside Bodies including County and Borough Councils
- 22/007 To Approve as a True Record Minutes of the following meetings: -
- Parish Council Meeting 26th April – pages 138-141
 - Any matters arising for information only
 - Planning Committee 26th April pages 142-143
 - Planning Committee 17th May – pages 144-145
 - Annual Parish Council Meeting 17th May - pages 1-4
 - Extraordinary Parish Council Meeting 7th June – page 5
 - Planning Committee 14th June 2022 – page 6-7
 - Personnel and Finance Committee 14th June 2022 – pages 8-9
 - Amenities Committee, 21st June - pages 10-11
- 22/008 To Receive Annual Internal Audit Report, page 3 of AGAR – (***previously circulated***)
- 22/009 To undertake review of Annual Return for year ended 31.3.22, 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***)
- 22/010 To Authorise the Chairman to Sign on Behalf of Council – Accounting Statement section 2, page 5 – (***previously circulated***)
- 22/011 To consider if the Parish Council wishes to move into the New Health Centre Hub when built
- 22/012 To Discuss ways in which to celebrate the Tour of Britain coming through East Leake including setting up a Working Party

- 22/013 To Receive Updates on:
- Costock Road Pavilion Development
 - Proposed Costock Road Car Park
 - Climate Change Working Party
- 22/014 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders
- 22/015 To receive and discuss the installation of replacement gym equipment – ***estimate attached***
- 22/015 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for June 2022 – (***details attached***)
- 22/016 To Report Correspondence Received – for information only
- 22/017 Questions to Chairman (in accordance with Standing Order 1u)

Date & time of next meetings:

Personnel & Finance – Tuesday 12th July 2022, Parish Office

Amenities Meeting – Tuesday 19th July 2022, Parish Office

Full Council – Tuesday 26th July 2022, Parish Office