

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 23rd May 2023 at approx. 7.30 p.m. in **THE PARISH OFFICE**

Sue Lewis

Sue Lewis, Clerk to the Parish Council
18th May 2022

AGENDA

- 23/010 Apologies for Absence
- 23/011 Declaration of Interest in Items on the Agenda
- 23/012 To Agree to Adopt the General Power of Competence
- 23/013 To Receive Reports from Outside Bodies including County and Borough Councils
- 23/014 To Approve as a True Record Minutes of the following meetings: -
- Parish Council Meeting 25th April – pages 111-113
 - Any matters arising for information only
 - Annual Parish Council Meeting 16th May – pages 1-4
 - Planning Committee 26th April pages 114-115
- 23/015 To Receive Annual Internal Audit Report, page 3 of AGAR – (**previously circulated**)
- 23/016 To undertake review of Annual Return for year ended 31.3.23, 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**)
- 23/017 To Authorise the Chairman to Sign on Behalf of Council – Accounting Statement section 2, page 5 – (**previously circulated**)
- 23/018 To Receive Quotation for Annual Insurance Policy and Agree
- 23/019 To Consider and Agree the Service Level Agreement for Meadow Park 2022-2026
- 23/020 To Consider email request from Rushcliffe Borough Councillor Cary Thomas re Cornflower Way.
- 23/021 To Discuss the Rushcliffe Borough Council Contract for the emptying of dog bins.
- 23/022 To Agree to the Borough Councillors holding a monthly Saturday Surgery in the Parish Office

- 23/023 To Receive Updates on:
- Proposed Costock Road Car Park
 - Climate Change Working Party
- 23/024 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders
- 23/025 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for May 2023 – (***details attached***)
- 23/026 To Report Correspondence Received – for information only
- 23/027 Questions to Chairman (in accordance with Standing Order 1u)

Date & time of next meetings:

Personnel & Finance – Tuesday 13th June 2023, Parish Office @ 7.30pm
Amenities Meeting – Tuesday 20th June 2023, Parish Office @ 7.30pm
Full Council – Tuesday 27th June 2023, Parish Office @ 7.30pm