

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 August 2023 at approx. 7.30pm in **THE PARISH OFFICE**

Sue Lewis

Sue Lewis, Clerk to the Parish Council
17th August 2022

AGENDA

- 23/054 Apologies for Absence
- 23/055 Declaration of Interest in Items on the Agenda
- 23/056 Chair's Announcements
- 23/057 To Receive Update on New Health Centre from Lynne Sharp, Integrated Care Board & Andrew Cooper, Assura
- 23/058 To Receive Reports from Outside Bodies including County and Borough Councils
- 23/059 To Approve as a True Record Minutes of the following meetings: -
- Parish Council Meeting 25th July – pages 30-33
 - Any matters arising for information only
 - Planning Committee 25th July – pages 34-35
 - Planning Committee 8th August - pages 36-37
 - Personnel & Finance Committee 8th August – pages 38-39
 - Planning Committee 15th August – page 40
 - Amenities Committee 15th August – pages 41-42
- 23/060 To Discuss and Agree the preferred bidder for the Costock Road Car Park
- 23/061 To Discuss and Agree to accepting fee proposal for Project Manager for Costock Road Car Park
- 23/062 To Adopt Terms and Reference for HR Committee & Agree Membership
- 23/063 To Receive Updates on:
- Climate Change Working Party
 - ST Pumping Station
- 23/064 To Receive Verbal Reports from Sub-committees, Working Parties, Coordinators and Portfolio holders
- 23/065 To Approve Bill Payments, Bank Transfers, Direct Debits, Cheques and Salaries for August 2023 – (**details attached**)
- 23/066 To Report Correspondence Received – for information only

Date & time of next meetings:

Personnel & Finance – Tuesday 12th September 2023, Parish Office @ 7.30pm

Amenities Meeting – Tuesday 19th September 2023, Parish Office @ 7.30pm

Full Council – Tuesday 26th September 2023, Parish Office @ 7.30pm