# OSGATHORPE PARISH COUNCIL

You are invited to the ANNUAL MEETING OF OSGATHORPE PARISH COUNCIL, which will be held on Tuesday 4th May 2021 via Webex (joining instructions below) at 7pm.

The meeting agenda is set out below for formal and general items. If there are any pertinent issues please advise prior to the meeting in order that amendments may be made.

#### **ANNUAL MEETING AGENDA**

- 1. Voting in of Chair and Vice Chair
- 2. Review of draft year end accounts
  - a. Section 1 Annual Governance Statement
  - b. Section 2 Accounting Statements for 2020/21
- 3. Annual review of risk assessment
- 4. Review of Standing Orders

### Join by meeting number

Meeting number (access code): 163 394 2689

Meeting password: DScw6dtqF35 (37296387 from video systems)

## Join from a video system or application

Dial 1633942689@meetingsemea15.webex.com

You can also dial 62.109.219.4 and enter your meeting number.

# OSGATHORPE PARISH COUNCIL

You are invited to a MEETING OF OSGATHORPE PARISH COUNCIL, which will be held on Tuesday 4th May 2021 as a Webex at 7.15pm.

The meeting agenda is set out below for formal and general items. If there are any pertinent issues, please advise prior to the meeting in order that amendments may be made.

#### Parish Council Meeting.

Osgathorpe Parish Council operates in line with the Good Councillors Guide. Councillors will adhere to the code of conduct as set out in the Standing Orders (Ref: Point 9 Interests and Conduct).

- 1. Apologies
- 2. Police Speaker
- 3. Neighbourhood Watch
  - 1. Policing and crime survey
- 4. Minutes of the previous meeting
- 5. Matters arising/Clerks progress report
  - 1. Update on Action log
- 6. Financial Matters:
- 1. Summary of Accounts
- 2. Bank mandate
- 3. Litter bin charges
- 4. Community charge
- 5. Cheques / payments
  - a. Church Grant 20/21 £400
  - b. Clerks' half year salary £489.60
  - c. HMRC £326.40
  - d. D.Summers cemetery cutting £350
  - e. D.Summers play area grass cutting £100
- 6. Deposits.
  - a. VAT refund £374.46
- 7. Planning Matters
- 1. Planning responses in progress:
  - a. 21/00515/FUL 90 Orchard Close
  - b. 21/00635/VCI Land opposite 29 Main St
  - c. 20/00906/FUL Land on Breedon Lane
- 2. Planning responses received:
  - a) 21/00158/VCI (land beside Telex)
  - b) 21/00157/VCI (land beside Telex)
  - c) 20/01908/VCU (The Warren)
- 3. Main Street development ongoing complaints
- 4. Land south side of Jim Armetts Close Crane & Walton
- 8. Correspondence
- 1. Environmental Crime Training Session
- 2. LRALC Remote meeting update
- 3. Resident request to fly the flag
- 4. Death of HRH Duke of Edinburgh
- 5. PCSO request for green spaces / Play area
- 6. Settlement services and facilities
- 7. Environment Grants- telephone kiosk/ library
- 8. Broadband voucher query (add to item 13)
- 9. Playing for Change
- 10. Environmental crime workshop

- 9. Cemetery Maintenance
  - a. Request to pre-pay burial fees
- 10. Play Area
- a. Request to purchase a portion of the play area
- 11. Highways and Footpaths
- 12. Website & Village Voice
  - a. Launch of new website go/no-go
- 13. Other Village Items for Discussion
  - 1. The Storey Arms (fixed item).
  - 2. Allotments Property Services
  - 3. Broadband project
- 14. Public participation (10 minutes)
  - 1. HCT Update (fixed item)
- 15. Dates of next Meetings:

TBC

### ALL MEMBERS OF THE PUBLIC ARE WELCOME

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