

A meeting of the above-named Parish Council will take place at **Leonard Smith House, West Centre Way** on **Thursday 20th June 2019 at 6.00pm** and Members are hereby summoned to attend for the purpose of transacting the following business.



Signed
Clerk to the Council

AGENDA

Date: 14th June 2019

1. Chair's Welcome

2. Apologies

To receive apologies from Members unable to attend

3. Declarations of Interest

To receive any Declarations of Interest (declarations may be declared at any time during the meeting)

4. Public Session

The meeting will be adjourned to allow members of the public (if present) to discuss issues and concerns with Members. (The time allocated for public participation is at the discretion of the Chair).

The meeting will re-convene for the following business to continue.

5. Minutes

To **APPROVE** and **ACCEPT** the minutes from the Full Council meeting held on **14th May 2019** (**Appendix A**)

6. Councillors Session

Opportunity for Councillors to report/share any issues and/or resident contact with other Members

7. Ward Members Session

Opportunity for Borough Councillors to report/share any issues and/or resident contact with Parish Council Members

8. Co-Option update

9. Community Affairs

- a) War Memorial Project- Update from Clerk
- b) Land transfer update – Update from Clerk
- c) LVCA Signage proposal (**Appendix B**)
- d) Cllrs Pride Fund – projects and match funding

10. Planning Update

11. Highways Update (Appendix C)

12. PET /Environmental Update

Quarterly reports April – June 2019 (**Appendix D**)
PET Enhancements

13. Finance

- To consider and approve payments (to be tabled at the meeting if required)

- Bank Reconciliation
- Ratification of Annual return/Annual Governance Statement 2018/19 (**Appendix E**)
- 2018/19 Internal Audit report (**Appendix F**)
- Bank signatory completions

14. Correspondence

Public Bodies (Admission to Meetings) Act 1960
In view of the confidential nature of the business about to be transacted it is requested that the public and press should not be present

15. Community Usage at LVP Academy

Background Information/ Letters re Planning condition 18 (**Appendix G**)

16. Agenda items for next meeting

Members are invited to suggest items for discussion at the next Parish Council meeting

17. Date of next meeting

The next Parish Council meeting will be the Full Council Meeting that is due to take place on **THURSDAY 18th JULY 2019 at Leonard Smith House, West Centre Way** commencing at **6.00pm.**