

WASHINGBOROUGH PARISH COUNCIL

*Thursday 21st January 2021 at 2.00pm, Remotely,
under The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local
Authorities and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 **

(The meeting will start with the Public Forum)

AGENDA

- a. Public Forum (max 10 mins)
 - b. Reports from NKDC and LCC Councillors (max 10 mins)
1. In accordance with the Localism Act 2011, to receive:
 - a. apologies and reasons for absence
 - b. declarations of interest
 - c. applications for dispensation
 2. Draft notes of the Parish Council Meeting held on the 19th November 2020 to be approved as the minutes
 3. To discuss matters raised at Public Forum
 4. Clerks Report
 - a. Update on the Local Government Boundary Commission review
 - b. Advise Councillors to review their 'Disclosable Pecuniary and Other Interests' declaration and update as necessary
 5. To receive the notes and approve the following from Finance and General Purposes Committee Meeting – 11th January 2021:
 - a. Finance and General Purposes Committee recommendations
 - b. Third quarter financial statements
 - c. Approval of the Precept recommendation for 2021/22
 6. To discuss and resolve the following items:
 - a. The Licence Renewal for Communications Tower on the Playing Field – report from Pygott and Crone Surveyor
 - b. Request from resident with regard to road gritting
 - c. NKDC Cycling Strategy Survey
 - d. Play Equipment – update from the Working Party
 - e. Review the following Risk Assessments
 - i. Office Opening
 - ii. Play Area
 - iii. Community Centre
 - iv. Pavilion
 7. Planning Matters
 - a. To consider applications received:

20/1781: 5 Ravenwood – erection of 1st floor extension

8. Financial matters:
 - a. To receive and approve the payment schedule (*to follow*)
 - b. To receive Unity Trust Bank balance of account as at 31st December 2020

9. **To resolve moving into closed session (*Public Bodies (Admission to Meetings) Act 1960*)**

10. To approve payroll payments

*The meeting will be held remotely, via Zoom video link, in accordance with the above act – should you wish to attend the login details are: **Meeting ID:** ~~893-6773-0473~~ **Passcode:** 145336