

Fleet Parish Council

07 September 2020

To all Members of Fleet Parish Council

You are hereby summoned to attend the Annual Meeting of Fleet Parish Council to be held remotely via ZOOM video conference call on **Monday 14th September** at 7:00 pm. The Agenda for the Meeting is set out below.

You can join the meeting via ZOOM video conference using the following:

Meeting ID: 870 6019 3718

Password: 204324

Or you may contact the Clerk who can email a link.

Prior to the commencement of the meeting there will be a public forum for a maximum of 10 minutes when members of the public may be invited to ask questions or make comments. Should they wish to make a comment during the meeting, this will be at the Chairman's discretion.

This will be followed by a maximum of a further 10 minutes which will be set aside for the meeting to receive reports from elected members of Lincolnshire Council and South Holland District Council.

Robyn Negus
Parish Clerk

AGENDA

1. **Apologies for Absence** and reasons given.
2. To receive any **declarations of interest** in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.
3. **To receive written applications for the office of Parish Councillor and to Co-opt a candidate to fill the existing vacancy**
4. **Signing of the Minutes** – Clerk's notes from the meeting on 13th July 2020 to be accepted as minutes.
5. **Financial Matters:**
 - Reconciliation of Bank account for July & August 2020
 - Payment of Invoices
6. **To receive reports** - from:
 - Cllr P Coupland - Playing Field & Pavilion Committee – To include update on Playground Inspection, Electrical works required for football pitch lights/pavilion.
 - Cllr G Donley – Planning Committee
 - Cllr Gemmell - Fund Raising Committee
 - Cllr Penney – Planter Maintenance & War Memorial Committee – Yard Sale feedback
7. **Budget Costing Quotes for Hard Standing** – Review quotes (if received) in order prepare a project plan and assist with grant and funding application.
8. **Devolution/Unity Authority** – Cllr Gemmell to lead
9. **Community Payback scheme** – To receive any update – Cllr Penney to lead

Fleet Parish Council

10. **Acquisition of Santa Sleigh** – Cllr Donley to lead
11. Correspondence **Received**: None
12. **Actions List** - To discuss completion of outstanding items and agree timescales – Clerk to lead
13. **Speed Watch Initiative** - To review any information gathered from the interactive speed sign & Police Speed Camera – Cllr McNally to Lead
14. **Planning Matters** - To note all Planning Applications and decisions received from SHDC since the last meeting.
15. **Working with Community Groups** – Cllr Gemmell to lead
16. **Emergency Planning** – To received update from Cllr Gemmell/Cllr Barnes
17. **To Note Date of Next Meeting** – Monday 16th November 2020. Next Meet & Greet Public Forum postponed until further notice