



Meeting of the Parish Council

Zoom Virtual meeting

7pm 18th January 2021.

AGENDA

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing, and filming). This does not apply to confidential items. Public will be able to speak under 362.

*Tina Page
12th January 2021*

355. Welcome:

356. Announcement on Reporting:

Councillors and members of the public will be reminded that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.

357. To receive and consider acceptance of apologies for absence:

358. Declarations of Interests and dispensations:

358.1 Receive Declaration of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the agenda.

358.2 To receive and consider written requests for dispensations for Disclosable Pecuniary Interests.

358.3 To note any dispensations previously granted.

359. Minutes: To approve all the minutes of the meetings of 14th December 2020.

360. Outstanding actions: To note actions taken from last meetings which are not detailed on this agenda.

328 Cllrs B Keller and Falat to set up a Neighbourhood preliminary meeting.

342 To receive an update on the Speed Indicator Device, for Marlborough Road and agree any action.

347 Clerk to write to Smiths Walk, obtain their preferences on whether they would like to keep the children's play park and adult gym, or just the adult gym and agree any action.

347 Clerk to source why the grass has not been cut for Kesgrave Drive and Smiths Walk.

348 To receive an update, Cllr B Keller to connect the two CCTV cameras to the Yacht Club boat shed and not OBWSC.

361. Chairman's Report:

362. Public Forum and Public Service Reports:

An opportunity for members of the public to make comments on any matters on this agenda. This forum will include **receipt of any written District Council, County Council reports.**

363. To receive an update from FoNEP and agree any necessary action:

364. To receive an update regarding the budget and approve the precept for 21/22.

365. To finalise the approval of the PWLB and note that the provision to meet the loan costs and capital are included in the budget. Agree any action.

366 To agree the payments payable in January 2021, as per payment schedule:

367. To note that the Income and Expenditure up to 31st December 2020:

368. To note the approval of the Bank Reconciliations for December and agree any action:

369. To discuss and agree the request again this year, a Letter of Authority for Vertas to manage our utilities again next year.

370. To discuss the Playground Reports and agree any action.

371. To receive an update on the Adult Gym in NEP, Smiths Walk and Kesgrave drive and agree any action.

372. To receive an update on any grants received so far.

373. To receive an update on the Committee meetings and other meetings held throughout the month:

374. Items for the next Agenda:

To note date of next Council Meeting and Committee Meetings: Finance Committee 3rd February 2021, Planning Committee 1st and 15th February 2021, Full Council meeting 15th February 2021, Personnel Committee 1st February, and Events and Tourism to be confirmed, await Lockdown restrictions.

375. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted:

Topic: Full Council

Time: Jan 12, 2021 07:00 PM London

Join Zoom Meeting

<https://zoom.us/j/91936200958?pwd=dHRoZnl5SEV1WjAzSU1ncjVBQmtPZz09>

Meeting ID: 919 3620 0958

Passcode: 123321