

## WATER ORTON PARISH COUNCIL

Dear Councillor

You are hereby summoned to the Meeting of the Parish Council on Wednesday 26<sup>th</sup> June 2019 at 7.30pm at the Pavilion, Openfield Croft, Water Orton, where the following issues will be considered. The official meeting will start at 7.45 pm or at the conclusion of the public forum whichever is the sooner. All councillors should be present by 7.30pm.

Signature: *D J Robinson*

Clerk to the Council

Date: 21.06.2019

### A G E N D A

1. **Chairman's remarks**
2. **Apologies and absence and reasons given**
3. **Declaration of interests and requests for dispensation:** To receive declarations of interest in accordance with the Localism Act 2011 and to consider granting dispensation(s) as per written requests received by the proper officer to councillors under section 22 of the Act.
4. **To receive an update from the following:**
  - Police
  - HS2
5. **To approve the minutes of the following meetings**
  - a. Parish Council meeting held on 24<sup>th</sup> April 2019
  - b. Annual Parish Council meeting held on 15<sup>th</sup> May 2019
6. **Matters arising from minutes**
7. **To receive reports from Borough and County Councillors**
8. **To consider the request for work to be carried out on two trees at the rear of the properties on St. Blaise Avenue**
9. **To appoint councillors to committees, working groups and outside bodies**
10. **To agree to review Standing Orders and Financial Regulations**
11. **To consider taking over the management of the website and to include more community information on the website.**
12. **To consider continuing paying rent on the garage for the tractor or to buy/build a shed/garage next to the pavilion.**
13. **To consider applying for funding for outdoor equipment including an outdoor table tennis table and sport surface track**
14. **To consider the purchase of a bigger notice board/s**
15. **To consider to support and fund a Water Orton Bloom group.**
16. **To consider to support and help to fund Christmas Lights.**
17. **To consider forming an action group to investigate the possibilities of obtaining the land between Birmingham Road and Plank Lane for the Wilder for Wellbeing initiative.**
18. **To consider to support and help to fund the Men's Shed initiative.**
19. **To receive an update on the Community Speedwatch initiative**
20. **To discuss the next step regarding the Bowls Club Lease**

**21. To consider the cost of registering the playing field on The Land Registry**

**22. To discuss the work required on the pavilion car park**

**23. Financial Matters**

- a To receive the Internal Report for the Accounts for the year ending 31<sup>st</sup> March 2019.
- b To approve and sign the Annual Governance Accountability Return (AGAR).
- c To receive an update on the council's financial position.
- d To discuss the payment of an outstanding invoice for the Bowls Club and to decide on the council's position with regards to paying the Bowls Club running costs.
- e To approve automated payments and future payments to be made.

**24. To consider the options of the premises available and suitable for a council office**

**25. Correspondence**

**26. To approve the Employee's Handbook (Green Book)**

**27. To consider sustainability and environment issues.**

**28. To receive dates for further training for councillors.**

**29. To agree the purchase of signs for the pavilion and car park gate.**

**30. To consider the purchase of a new line marker for the football pitch**

**31. To receive items for the next agenda**