

WATER ORTON PARISH COUNCIL

Dear Councillor

You are hereby summoned to the Meeting of the Parish Council on Wednesday 27th November 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: 22.11.2019

A G E N D A

1. Chairman's remarks
2. Apologies for absence and reasons given
3. Declaration of interests and requests for dispensation on items to be discussed.
4. To approve the minutes of the meeting held on 6th November 2019.
5. Matters arising from the minutes
6. To co-opt Mrs Wendy Reece on to the council
7. To receive reports from Borough and County Councillors
8. To appoint another councillor onto each of the following committees
 - a. Finance Committee
 - b. Maintenance Committee
 - c. Personnel Committee
9. To receive a report on the playground equipment
10. To receive an update on the Neighbourhood Plan
11. To receive an update on the school
12. To receive an update from the maintenance committee
13. Financial Matters
 - a. To consider financially supporting the proposed Ring & Ride bus service
 - b. To approve the automated payments and future payments
 - c. To discuss the Library request for a grant
 - d. To consider the quote to install a new intruder alarm system
14. Correspondence
To agree for two councillors to respond to the public consultation regarding Strengthening Police Powers for Tackling Unauthorised Encampment
15. Items for next agenda
16. Exclusion of Public and Press – That under the Public Bodies (admissions to meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
Personnel Matters

