

WATER ORTON PARISH COUNCIL

Dear Councillor

You are hereby summoned to the Meeting of the Parish Council on Wednesday 6TH 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: 01.11.2019

A G E N D A

1. Chairman's remarks
2. Apologies for absence and reasons given
3. To welcome the Police & Crime Commissioner Mr Philip Secombe
4. Declaration of interests and requests for dispensation on items to be discussed.
5. To appoint a Vice - Chairman
6. To approve the minutes of the meeting held on 9th October 2019.
7. Matters arising from the minutes
8. To receive reports from Borough and County Councillors
9. To receive a report on the playground equipment
10. To receive an update on the Neighbourhood Plan
11. To receive an update from the maintenance committee
12. To receive an update on Water Orton in Bloom
13. To receive an update on the Village Christmas Lights
14. Financial Matters
 - To approve the automated payments and future payments
 - To agree a date for the council to meet to discuss the 2020/21 budget
15. Correspondence
16. To decide on the council representative to lay the poppy wreath at the Remembrance Service 10th November.
17. Items for next agenda
18. 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