



**public are encouraged to attend Council meetings and raise any pertinent issues at this point**

**01.21.07  
Correspondence and Action Points**

Reference	Factor	Lead
<b>01.21.07.01</b>	<b>Defibrillator Installation</b>	<b>Lead DG</b>
<b>01.21.07.02</b>	<b>Speedwatch</b>	<b>Lead AP &amp; DP</b>



<b>01.21.07.03</b>	Coronavirus Update	<b>Lead DS</b>
The current situation.		

<b>01.21.07.04</b>	<b>CIL MONIES</b>	<b>Lead DG</b>
Focus Group Feedback		
<ul style="list-style-type: none"> <li>✚ Health and Wellbeing</li> <li>✚ Village Hall</li> <li>✚ Highways and Community Safety</li> </ul>		

<b>01.21.07.05</b>	<b>AFFORDABLE HOUSING</b>	
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<b>01.21.07.06</b>	<b>POLICE AND CRIME COMMISSIONER.</b> <b>Virtual Meeting with Police and Crime Commissioner Monday 23<sup>rd</sup> November 2020 commencing at 6.00pm.</b> Discuss the action necessary in progressing issues with the operational control sections of the police.	
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<b>01.21.07.07</b>	<b>LORRY WATCH</b>	
<ul style="list-style-type: none"> <li>✚ Appoint member to oversee this initiative</li> <li>✚ To receive report from the coordinator Sarah Perks.</li> </ul>		

<b>01.21.08</b>	<b>Flood Committee Report</b>	<b>Lead DG</b>
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<b>01.21.09 Recreation Field Report</b>	<b>Lead The Clerk</b>
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<b>01.21.10 HIGHWAYS</b>	<b>Lead DG</b>
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<b>01.21.12 FINANCE Accounts Reconciliation &amp; Finance Reports</b>	<b>Lead Clerk/RFO</b>
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Copy documents sent electronically to all members in advance of the meeting.

**01. BANK RECONCILIATION – December 2020**

For members approval.

**02. RECONCILIATION STATEMENT – December 2020**

For members approval and sign off.

**03. RECORD OF PAYMENTS & RECEIPTS – December 2020**

For member approval.

**04. BUDGET REPORT YTD December 2020**

For members approval

**05. PRECEPT 2021 – 2022**

To discuss and agree the budget for the financial year 2021-2022

**06. FINANCIAL REGULATIONS**

To agree the adoption of the KALC Model Financial Regulations

**PAYMENTS FOR AUTHORISATION**

12.01.2021	The Clerk	TBC
12.01.2021	HMRC	TBC
12.01.2021	Society of Local Council Clerks	£144.00
12.01.2021	S M Mackay	£465.00

<b>01.21.14 Borough Councilor's Report</b>
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<b>01.21.15 Village Hall</b>	<b>Leads DG: AP: DP</b>
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<b>01.21.16 Matters for Discussion at the Next Meeting</b>
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**01.21.17**

**Date of Next Meetings**

Next virtual **Full Council Meeting** scheduled for **Monday 8<sup>th</sup> February 2021** commencing at 19.00hrs.

**Prepared by | ALAN CROCKER | Clerk to Collier Street Parish Council**