|  |  |
| --- | --- |
| **AGENDA****UNDER THE CORONAVIRUS ACT [2020]****A VIRTUAL MEETING OF****COLLIER STREET PARISH COUNCIL**is scheduled to take place onMonday 12th April 2021 commencing at 7.00pm

|  |
| --- |
| Full Council MeetingTime: Apr 12, 2021 07:00 PM LondonJoin Zoom Meeting<https://zoom.us/j/92896753426?pwd=Y1dhZnA1OUEwbktjREMyY2s2MHlBZz09>Meeting ID: 928 9675 3426Passcode: 370574 |

  |
| **04.21.01** **Apologies** |  |  |
| **04.21.02** **Declarations of Interest** |  |  |
|  |  |  |
| **04.21.03****PLANNING** | This section of the meeting will be chaired [if applicable] by the Chair of the Planning Committee.  | LeadDS  |
|  |  |  |
| **04.21.04** **POLICE REPORT****Parish Council Monthly Update** |  | PCSO Nicola Morris |
| **04.21.05** **Minutes of Previous Meeting/s****to be approved** | Minutes of Zoom Full Council Meeting 8th March 2021. |
|  |
| **04..21.06****Questions from members of the Public.** | **Public adjournment.** **To suspend meeting for any public statements for up to 15 minutes in total. Individual items should not be longer than 5 minutes. Members of the public are encouraged to attend Council meetings and raise any pertinent issues at this point** |
| **04.21.06.01****THE WHITE HART** | Update & Actions from the Community Interest Group |
|  |
| **04.21.07****Correspondence and Action Points**

|  |  |  |
| --- | --- | --- |
| Reference | Factor | Lead |
| **04.21.07.01** | **Defibrillator** Installation Update | **Lead DG** |
|  |
|  |
| **04.21.07.02** | cid:image003.png@01D64F02.B78F2970Lorry Watch Logo**Speedwatch & LorryWatch Joint Initiative****Reports from the Leads Sean Randell & Sarah Perks**  |  |
|  |
|  |  |  |
| **04.21.07.03** | **Coronavirus Update** | **Lead DS** |
| The parish website link is updated by central government.  |
|  |
| **04.21.07.04** | **CIL MONIES** | **Lead DG** |
| **Focus/Workshop Group Feedback*** Health and Wellbeing – Lead Cllr Steve Barham
* Village Hall – Lead Cllr David Goff
* Highways and Community Safety – Cllrs Deborah and Andrew Papas
 |
|  |
|  |
| **04.21.07.05** | **MARDEN MINORS FOOTBALL CLUB** |
|  | 01.Discuss and agree the terms of the renewal of the contract and the annual fee payable. |
|  | 02. Discuss and agree the payment for the use of the field for training. |
|  |

 |
| **04.21.08** **Flood Committee Report**  | **Lead DG** |
|  |
|  |  |
| **04.21.09 Recreation Field Report** | **Lead** **The Clerk** |
|  |
|  |
| **04.21.10****HIGHWAYS** | **Lead DG** |
|  |
|  |
| **04.21.11 Car Park Maintenance** |  |
|  |
|  |
| **04.21.12 Diffusion Tubes** |  |
|  |
|  |
| **04.21.12****FINANCE Accounts Reconciliation & Finance Reports** | **Lead Clerk/RFO** |
|

|  |
| --- |
| Copy documents sent electronically to all members in advance of the meeting. |
| 03.21.12.01. **BANK RECONCILIATION** – **March 2021** |
| For members approval. |
|  |
| 03.21.12.02. **RECONCILIATION STATEMENT** **– March 2021** |
| For members approval and sign off. |
|  |
| 03.21.12.03. **RECORD OF PAYMENTS & RECEIPTS** **– March 2021**  |
| For member approval. |
|  |
| **04.21.12.04.** **BUDGET REPORT YTD – March 2021** |
| For members approval |
|  |
|  |
| **04.21.12.05. CONFIRMATION YR END CLOSEDOWN 08.04.2021** |
|  |
|  |
| **04.21.12.06 AUDIT TIMELINE – AUDITING SOLUTIONS [Internal]** **PKF LITTLEJOHN [External]** |
|  |
| **04.21.12.07 Internal Audit Report due to be received 9th April 2021** |

 |
|  |
|

|  |
| --- |
| **04.21.13 PAYMENTS FOR AUTHORISATION** |
| 13.04.2021 | The Clerk | TBC |
| 13.04.2021 | HMRC | TBC |
| 13.04.2021 | RIALTAS BUSINESS SOULTIONS | TBC |

 |
|  |
| **04.21.14** **Borough Councillor’s Report** |
|  |
|  |
| **04.21.15** **Village Hall**  |
|  |
|  |
| **04.21.16****Matters for Discussion at the Next Meeting** |
|  |
|  |
| **04.21.17****Date of Next Meetings**Next virtual **Full Council Meeting** scheduled for **Monday 17th May 2021 AGM followed by APM commencing at 18.45hrs.**  |
|  |

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