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| **AGENDA**  **UNDER THE CORONAVIRUS ACT [2020]**  **A VIRTUAL MEETING OF**  **COLLIER STREET PARISH COUNCIL**  is scheduled to take place on  Monday 12th April 2021  commencing at 7.00pm   |  | | --- | | Full Council Meeting  Time: Apr 12, 2021 07:00 PM London  Join Zoom Meeting  <https://zoom.us/j/92896753426?pwd=Y1dhZnA1OUEwbktjREMyY2s2MHlBZz09>  Meeting ID: 928 9675 3426  Passcode: 370574 | | | | | | |
| **04.21.01**  **Apologies** |  |  | | | |
| **04.21.02**  **Declarations of Interest** |  |  | | | |
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| **04.21.03**  **PLANNING** | This section of the meeting will be chaired [if applicable] by the Chair of the Planning Committee. | Lead  DS | | | |
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| **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. | | | | |
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| **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 | | | | |
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| **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** | | | |
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| **04.21.09 Recreation Field Report** | | **Lead**  **The Clerk** | | | |
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| **04.21.10**  **HIGHWAYS** | | **Lead DG** | | | |
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| **04.21.11 Car Park Maintenance** | | |  | | |
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| **04.21.12 Diffusion Tubes** | | | | |  |
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| **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** | | | | | | |
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| |  |  |  | | --- | --- | --- | | **04.21.13 PAYMENTS FOR AUTHORISATION** | | | | 13.04.2021 | The Clerk | TBC | | 13.04.2021 | HMRC | TBC | | 13.04.2021 | RIALTAS BUSINESS SOULTIONS | TBC | | | | | | |
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| **04.21.14**  **Borough Councillor’s Report** | | | | | |
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| **04.21.15**  **Village Hall** | | | | | |
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| **04.21.16**  **Matters for Discussion at the Next Meeting** | | | | | |
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| **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.** | | | | | |
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**Prepared by | ALAN CROCKER | Clerk to Collier Street Parish Council**