

GLENFIELD PARISH COUNCIL

Park House, Stamford Street, Glenfield, Leicester, LE3 8DL

Telephone: 0116 231 2498



Please note: due to the current Covid-19 Coronavirus situation, the Parish Council will meet virtually via

Zoom Meeting

<https://us02web.zoom.us/j/86341560240?pwd=RE00YkV1b0lwNXFPUWxhNDBiZ09zQT09>

Meeting ID: 863 4156 0240

Passcode: 498259

Or join via telephone 0203 481 5240 / 0131 460 1196 / 0203 051 2874 / 0203 481 5237

Members of the Council are summoned to attend a meeting of Glenfield Parish Council via Zoom

on Monday 17th August 2020 at 7.30 pm

for the purpose of considering and resolving the business to be transacted as set out hereunder

Ms Beverley Greenwood. MSc. MBA. BSc. PSLCC
Parish Manager

Dated: 10th August 2020

AGENDA

- Cou/046/20-21 **Apologies**
- Cou/047/20-21 **To receive disclosures of interests from members and requests for dispensations**
(i.e. the existence and the nature of those interests in respect of items on this agenda)
- Cou/048/20-21 **Chair persons report and remarks**
- Cou/049/20-21 **Minutes**
To approve as a true record of proceedings and sign the minutes of the Meeting of the Council held on Monday 27th July 2020
- Cou/050/20-21 **Public Participation** - *To allow members of the public to ask questions in respect of the items listed on this agenda.*

The meeting will be adjourned at this point to allow for a short period of public participation not exceeding 15 minutes.
- Cou/051/20-21 **Parish Manager's Report**: *To receive information and updates from the Parish Manager on matters not covered elsewhere on the agenda*
- Cou/052/20-21 **Police Report**
- Cou/053/20-21 **To receive reports from County and District Councillors**
- Cou/054/20-21 **Covid-19**
- i) To consider any recent advices received from the government – pending these advices to consider:
 - a) *An extension of the time frame of the resolution passed at its meeting on the 27th July 2020 in respect of the suspension of all committee and working party/group meetings until the restrictions are lifted or adjusted following further government guidance, and that Council meetings be conducted virtually via the zoom app until the restrictions are lifted or adjusted following further government guidance (having had due regard to NALC's recent guidance in respect of its Checklist for Holding an In-Person Council Meeting);*

- b) *To review the resolution passed at its meeting on the 27th July 2020 in respect that the Parish Manager or in her absence, the Deputy Clerk, shall have delegated authority to make decisions on behalf of the Council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline [NB: the delegated authority ceases upon the first meeting of the Council after the Council meeting at which the delegation was put in place], having taken every opportunity in those circumstances to seek the views of the Chair of the Council, the Vice Chair of the Council, the Chair of the Finance & Audit Committee and the Chair(s) of any relevant committee(s) with a known interest .*
- c) *To review the register of decisions made under this delegation since the last report 20/07/2020)*

Cou/055/20-21

Financials

- a) *To approve the bank reconciliation for the month of July2020;*
b) *To verify the payment listing for the month of July 2020.*

Cou/056/20-21

Planning Group: To receive and note the Parish Council's Planning Group Report (enc. to packs)

Cou/057/20-21

Correspondence: To receive, note and consider correspondence to the Council

Cou/058/20-21

Car Park Annexe – use of

Cou/059/20-21

Environment, Recreation & Sports (ERS) outstanding issues – proposed by Cllr R Denney, Chair of ERS Committee

Cou/060/20-21

To review and consider quotes in respect of containing the new Memorial Garden within ornate iron railings with gated access with a view to limiting anti-social behaviour occurring in this area late at night.

Date of Next Meeting

The date of the next meeting of the Council is advised as **Monday 21st September 2020** at 7.30 pm.

This notice to be posted or delivered to the usual residence of each councillor or by email at least three clear days before the meeting requiring all councillors to attend and specifying the business to be transacted (para 10(2) (b) Schedule 12, LGA 1972)