

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

<https://us02web.zoom.us/j/85612561360?pwd=QkFOeE1EcnlPSWNKRnh1SUIqVUhhvdz09>

Meeting ID: 856 1256 1360 Passcode: 692068

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 27th July 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: 20th July 2020

AGENDA

Cou/031/20-21 **Apologies**

Cou/032/20-21 **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)

a) *To grant a dispensation under Section 33 of the Localism Act 2011 regarding a member's disclosable pecuniary interest in respect of the setting of the Council's Annual Budget and Precept at all relevant meetings of the Council/Committees and sub-committees, until May 2023.*

Cou/033/20-21 **Chair persons report and remarks**

Cou/034/20-21 **Minutes**

i) *To approve as a true record of proceedings and sign the minutes of the Meeting of the Council held on Tuesday 30th June 2020;*
ii) *To approve as a true record of proceedings and sign the closed session minutes of the Meeting of the Council held on Tuesday 30th June 2020.*

Cou/035/20-21 **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/036/20-21 **Parish Manager's Report**: *To receive information and updates from the Parish Manager on matters not covered elsewhere on the agenda*

Cou/037/20-21 **Police Report**

Cou/038/20-21 **To receive reports from County and District Councillors**

Cou/039/20-21 **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 30th June 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 30th June 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 dated 20/07/2020.*

Cou/040/20-21

Financials

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

Cou/041/20-21

Planning Group: *deferred until August 2020 meeting as an update-to-date report will not be available for the meeting*

Cou/042/20-21

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

Cou/043/20-21

To consider a proposal to contain 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.

Cou/044/20-21

Burial Ground Working Party – Cllr R. Wyatt (Lead Member)

To consider a detailed reply in respect of the numerous responses received relating to the letter sent out to residents of Stelle Way and Gynsill Lane (15/06/2020) from the Parish Council regarding tentative suggestions for future use of the open space off Stelle Way, known as Gynsill Meadow.

Cou/045/20-21

Date of Next Meeting - *The date, time and method of the next meeting to be advised.*

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)