

## **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/84715129014?pwd=ODNOdmJpd1RRRDRHNNj6WjFSUnFVUT09>

Meeting ID: 847 1512 9014

Passcode: 326327

**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 21<sup>st</sup> September 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: 16<sup>th</sup> September 2020

### **AGENDA**

- Cou/061/20-21 **Apologies**
- Cou/062/20-21 **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/063/20-21 **Chair persons report and remarks**
- Cou/064/20-21 **Minutes**  
*To approve as a true record of proceedings and sign the minutes of the Meeting of the Council held on Monday 17<sup>th</sup> August 2020*
- Cou/065/20-21 **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/066/20-21 **Parish Manager's Report:** *To receive information and updates from the Parish Manager on matters not covered elsewhere on the agenda*
- Cou/067/20-21 **Police Report**
- Cou/068/20-21 **To receive reports from County and District Councillors**
- Cou/069/20-21 **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 17<sup>th</sup> August 2020 in that Council meetings be conducted virtually via the zoom app until the restrictions are lifted or adjusted following further government guidance*
    - b) *To review the resolution passed at its meeting on the 17<sup>th</sup> August 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 12/08/2020)

Cou/070/20-21

**Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 – proposed by Cllr. N Cox**

- i) To consider whether to hold an annual meeting of the Council (Regulation 6 (c) of the above legislation removes this requirement until May 2021);  
ii) To review requirement to elect Vice Chairman of Council;  
iii) To review Standing Orders section 7.1 Rules of Debate, para j) and r).

Cou/071/20-21

**Financials**

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

Cou/072/20-21

**Community Committee**

To note the approved minutes of the meeting of the Community Committee held on Monday 2<sup>nd</sup> March 2020.

Cou/073/20-21

**Environment, Recreation & Sports Committee**

To note the approved minutes of the meeting of the Community Committee held on Tuesday 3<sup>rd</sup> March 2020.

Cou/074/20-21

**The Annexe car park – proposed by Cllr R Bowers**

To receive an update in respect of the use of the car park and to consider the installation of a barrier/gate to prevent unauthorised parking.

Cou/075/20-21

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

Cou/076/20-21

**Submissions in respect of the former Western Park Golf Course**

Cou/077/20-21

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

- i) National Highways and Transport (NHT) Public Satisfaction survey (one response per Parish Council)

Cou/078/20-21

**Date of Next Meeting**

The date of the next meeting of the Council is advised as **Monday 19<sup>th</sup> October 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)*