

**The general meeting of Cowbit Parish Council will be held on Monday 17th
January 2022, 7.30pm at the Cowbit Village Hall**

AGENDA

1. Chairman's welcome.

Public Forum

2. Apologies.

a. To receive apologies for any Councillors absence.

3. Declarations of interest.

a. To receive any declarations of interest in accordance with Localism Act 2011, and to consider any requests for dispensations in respect of DPI's.

4. Notes of the Parish Council Meeting held on 8th November 2021 to be approved as the new minutes.

5. Matters arising from the minutes/admin matters.

a. To discuss any matters arising from the minutes.

6. Police matters.

a. To receive the Police report.

7. Cemetery matters.

a. To receive update regarding Cemetery.

8. Highways matters and CSW.

a. To receive the highways report.

b. To receive the CSW report.

c. To update on welcome gates at entrances to the Village.

d. To update on the Wild Flower grass verges.

9. Bus Shelters.

a. To receive an update on the bus shelters and to discuss and resolve accordingly on LCC's Bus Shelter Grants.

10. Financial matters.

a. To receive the financial report.

- b. To review the Bank Reconciliation (3rd quarter).
- c. To review the budget report (3rd quarter).

11. Planning matters.

- a. To receive the planning report.

12. Village Hall representative.

- a. To receive an update on Village Hall matters.

13. Playing field/Pavilion representative.

- a. To receive an update on the Playing Field/Pavilion.
- b. To update on the RoSPA Play Safety Inspection Reports.
- c. To discuss and resolve accordingly on the Sports Holiday Club Proposal.
- d. To discuss and resolve accordingly on lifting the dog ban.
- e. To update on anti-social behaviour and resolve accordingly on CCTV.
- f. To discuss and resolved accordingly regarding the letter received relating to the boundary line on Cowbit Playing Field.
- g. To discuss and resolve accordingly on the Queen's Green Canopy.

14. Jubilee celebrations.

- a. To receive an update on the Jubilee celebrations matters.

15. Correspondence.

- a. General correspondence for inspection at the meeting not included in the agenda.

16. Councillor's reports, items not on the agenda and for Councillors to raise items for next meeting's agenda. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are reminded that this is not an opportunity for debate or decision-making.**

17. Date of the next meeting.

- a. To confirm the date of the next Parish Council meeting provisionally set as 14th March 2022, 7.30pm at Cowbit Village Hall to include the APM.

18. To resolve whether to move into closed session and exclude public, police and press (who will be required to leave the meeting at this stage), in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in

relation to the following matters: Should this resolution be passed, members of the public, press and police will be required to leave the meeting.