

Crimplesham Parish Council

The Annual Meeting of the Parish Council will take place on Wednesday 5th May 2021, commencing at 7.30pm.

This meeting will be held virtually in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

All councillors are summoned to attend.

The Press and Public are welcome to attend.

The meeting can be viewed, and you can make representation on agenda items during the public forum, which will not exceed 15 minutes unless directed by the chairman of the meeting. To attend the meeting please use the line below:

Zoom:

[Meeting ID: 834 7200 2035](#) [Passcode: 381792](#)

Phone: +44 131 460 1196 (using codes above).

Agenda:

- 34/21 Elections for the coming year:
 - a To elect the Chairman.
 - b To elect the Vice Chairman.

- 35/21 To consider apologies for absence.

- 36/21 Declarations of Interests for items on the agenda

- 37/21 Public forum for electors to address the Council.

- 38/21 To accept minutes of the meeting held on 17th March 2021.

- 39/21 Finance matters
 - a Approve monthly expenditure.
 - b Review reconciled cashbook.
 - c To receive the Internal Auditor report
 - d To review the Asset Register.
 - e To complete AGAR by making the following statements:
 - i Certificate of Exemption (AGAR page 3)
 - ii Annual Governance Statement (AGAR Sect 1 page 5)
 - iii Approve the Accounting Statements (AGAR Sect 2 page 6)

- 40/21 Planning matters
 - a To consider any new applications and ratify consultation responses between meetings.
 - i
 - b To hear of planning application decisions:
 - i

- 41/21 To receive reports on Health and Safety issues.
 - a Health & Safety Inspection reports.
 - b Matters requiring attention.

- 42/21 To receive update on flooding issues.

- 43/21 To ratify organisation of the GB Spring Clean:
 - a To consider purchasing litter pick sticks & PPE.

- 44/21 To hear Correspondence received:

- 45/21 Playing Field matters:
 - a Boundary damaged fence and overgrown vegetation.
 - b Outdoor fitness equipment – Quote from Fenland Play - Cllr D Lane lead.
 - c Play park Action Plan review.

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46/21 Traffic issues:

- a Report on SAM2 data.
- b Community Speed Watch report.

47/21 Highways Issues:

- a To receive updates on actions from the previous meeting.
- b To report new issues.

48/21 To receive updates on Playing Field and Village Hall Trust matters.

- a To consider development of an Options Report.
- b To hear updates on village hall project.

49/21 To select a Cllr as representative on the Poor Lands Trust.

50/21 To propose agenda items for the next meeting

51/21 To confirm the date of the next meetings – Wednesday 21st July 2021

Signed *M Inder* Clerk: Mr Mike Inder

Dated: 29 April 2021