

# **COLLINGHAM with LINTON PARISH COUNCIL**

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## **Agenda**

**You are summoned to attend the Annual Meeting of the Council**

**Tuesday 4<sup>th</sup> May 2021 at 7.30pm**

**The Meeting will be conducted remotely due to Covid-19 virus restrictions**

**Please contact the Clerk if you wish to join the meeting: [clpcclerk@gmail.com](mailto:clpcclerk@gmail.com)**

- 1. ELECTION OF CHAIRMAN**
- 2. ELECTION OF VICE-CHAIRMAN**
- 3. PUBLIC REPRESENTATIONS**
- 4. TO APPROVE APOLOGIES FOR ABSENCE**
- 5. POLICE REPORT**
- 6. DECLARATION OF INTERESTS AND CONSIDERATION OF DISPENSATIONS**
- 7. TO CONFIRM the MINUTES of the MEETING HELD ON TUESDAY 6<sup>th</sup> APRIL 2021**
- 8. TO CO-OPT A NEW MEMBER TO THE PARISH COUNCIL**
- 9. RESIDENT COMMUNICATIONS**
- 10. TO CONSIDER ENVIRONMENT and VILLAGE MATTERS**
  - a. To receive an update on the Teen Project
  - b. To receive an update on flooding issues
  - c. To receive an update on matters relating to Beck Wood
  - d. To receive an update regarding improvements to Bishopdale Copse
  - e. To receive an update on discussions with Bardsey and East Keswick PC's to investigate a new footpath between the villages
  - f. To note progress on the Modification Order for the public right of way at Compton
  - g. To consider the sum of £150 for improvements to the footpath adjacent to Church Lane footbridge
- 11. FINANCE**
  - a. To authorise payment of accounts presented
  - b. To note balances and receipts
  - c. To note projects and grants
  - d. To note and agree the internal Audit Report and recommended actions
  - e. To approve and sign off the Annual Governance and Accountability Return (AGAR)
  - f. To note the purchase of cyber insurance for the sum of £319.20
  - g. To resolve the sum of £231 for the MUGA planning application

## **12. ORGANISATIONAL MATTERS**

- a. To agree some delegation of decision making to the Proper Officer of the council (Clerk) in light of the proposed termination of remote meetings legislation
- b. To receive an update on the Community Survey and agree the Publicity Sub-Group minutes
- c. To consider a quote for regular litter collection from Continental Landscapes
- d. To receive an update on additional litter bins for both villages
- e. To receive an update on summer hanging baskets for both villages
- f. To discuss land adjacent to the proposed MUGA site

## **13. PLANNING**

- a. Miller Homes Development – Update
- b. Ridge Meadows Development – Update
- c. To note applications to the Planning Authority and enforcement updates

## **14. HIGHWAYS REPORT**

- a. To receive an up-date on the highways report

## **15. ITEMS FOR NEXT AGENDA**

Items to be raised here for the agenda for the next meeting, no decisions can be taken.

## **16. NEXT MEETING**

**The next meeting will be held remotely on Tuesday 1<sup>st</sup> June 2021 – Annual Meeting at 7.30pm**

T Wormley  
Clerk to the Council  
27/04/21

