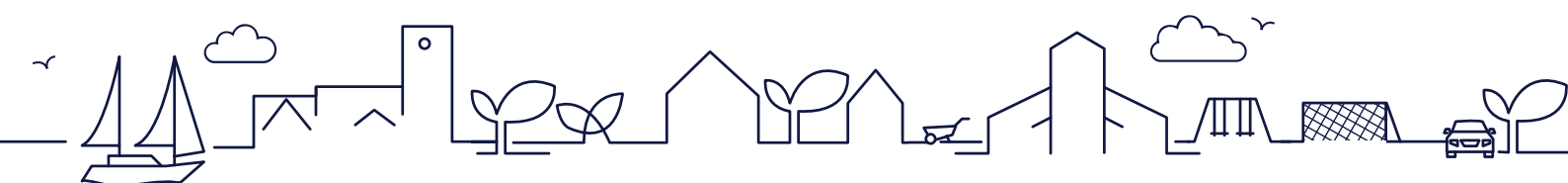


Council Meeting 11th October 2021

7.00pm Roy Underdown Pavilion

| Item number | Lead | Timing |
|---|-------------|--------|
| 1. Welcome | Chair | 5 |
| Apologies for absence | | |
| Expressions of interest | | |
| Approve the minutes of 13 th September 2021 | | |
| 2. Public participation. | | 15 |
| Community Issues | | |
| 3. Grantham Avenue Parking Petition | Chair | 10 |
| Programme Review | Various | 30 |
| 4. Project Update - decisions | | |
| Velux windows – Roy Underdown Pavilion | | |
| Expressions of Interest for enabling works | | |
| Allotment Footpath Review – feedback from allotment holders | | |
| Digital transformance - 365 migration | | |
| Review of the Village Newsletter | | |
| Performance Information | Clerk | 5 |
| 5. Monthly update | | |
| Committees, Groups and Administration | | |
| 6. Terms of reference for Community Safety working group. | Cllr Palmer | 10 |
| 7. Personnel Working Group | Cllr Cohen | 10 |
| Proper Officer | | |
| Appraisal and Performance Management | | |
| Change to contract hours – Project Manager | | |
| Accounts Assistant Role Profile | | |
| Training Budget | | |
| Confirm membership of the Waste and recycling Working Group | | |
| Other work streams/projects | Clerk | 10 |
| 8. Assets update | | |



- Purchase of planters and plants
- Cleaning costs for the pavilions
- Remote access to CCTV

Financial, Risk and Governance

Clerk 20

9. AGAR - conclusion of audit
 10. Payments and Bank reconciliation for September
 11. Confirmation of precept and loan statement
 12. Monthly reports
 13. Delegated decisions since 13th September 2021
 14. Accidents and incidents
- Finish time

8.55pm

Signed: *Amanda Jobling*
 Date: 6th October 2021
 Clerk and Proper Officer

