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The next meeting of the Parish Council will be held in the Parish Office on Thursday 27th February 2020 at 7.30 pm for the purpose of transacting the following business.
(Members of the public are invited to attend the meeting)

Claire Thompson C Thompson Clerk to the Council

20th February 2020

AGENDA

- P20/12** TO RECEIVE APOLOGIES FOR ABSENCE – *to accept apologies*
- P20/13** TO RECEIVE DECLARATIONS OF INTEREST – *to receive declarations of interest and written requests for dispensations for disclosable pecuniary interests from councillors on items on the agenda and to grant any requests as appropriate.*
- P20/14** TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC –
The Chairman may adjourn the meeting to allow questions from the public for a period up to, but no longer than, 20 minutes
- P20/15** TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of the meeting held on 16th January 2020 (circulated).

Minutes to be taken as read.
- P20/16** PAST MATTERS FOR REPORT ONLY – *(that are not already on the agenda)*
- P20/17** TO RECEIVE THE REPORTS OF THE FOLLOWING COMMITTEES AND TO NOTE THEIR DECISIONS THERETO:
- Planning Committee – 13th January 2020, 3rd February 2020 & 17th February 2020.
 - Recreation Committee – 13th February 2020
- P20/18** TO RECEIVE A REPORT FROM THE DISTRICT COUNCILLOR
- P20/19** CLERKS REPORT
- i) Payments and receipts for months 9 & 10.
 - ii) Budget – to receive the latest budget update
 - iii) Correspondence not already circulated.
 - iv) Report from the Internal Auditor (Visited on 5th February 2020)
 - v) Present bank reconciliation for signature

P20/20 TO RECEIVE THE CHAIRMAN'S REPORT

P20/21 RESOLUTIONS

P20/21-1 To approve the Grants Proposed by the Grants Working Group.

P20/21-2 To renew the security firm contract to continue locking the entrance gates at Goosecroft Recreation Ground and increase to four nights per week.

P20/21-3 To agree for the proposed replacement of existing wooden adventure trail in the Upper Goosecroft Playground.

P20/21-4 To agree the proposed grounds maintenance renewal contract for 2-year period.

P20/21-5 To consider the proposed sites for the Community Shop and Post Office location.

P20/21-6 To agree the proposed lease for the Purley Sports and Social Club.

P20/21-7 To consider a proposal from the local community to have trade waste bin in the village for use in a community litter picking event.

P20/21-8 To approve an application for a headstone design in the Burial Ground.

P20/22 TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT PC MEETING

The Chairman will move that under the Public Bodies (Admission to Meetings) Act 1960 s1(2), the press and public is excluded from the meeting whilst confidential matters are discussed.

P20/23 HR Matter: Report and Update

CLOSE OF MEETING

NEXT MEETINGS:

Barn Committee -- 12th March 2020

Highways & Footpaths Committee – 19th March 2020

Parish Council - 2nd April 2020

Annual Parish Meeting – 16th April 2020