PLAISTOW AND IFOLD PARISH COUNCIL



Notice of Meeting of the Parish Council

To: All Members of the Parish Council

I hereby give you notice that a Full Meeting of Plaistow and Ifold Parish Council will be held via **remote conference call (Zoom)** on <u>Wednesday</u> **13th January 2021** at **19:30.** All Members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder. <u>The Zoom conference link will be available on the Parish Council's website. Members of the Press and Public are welcome to attend; please email the Clerk for the password <u>clerk@plaistowandifold.org.uk</u> | <u>www.plaistowandifold.org.uk</u></u>

Dated: 7th January 2021

Yours faithfully

Catherine Nutting

Clerk & RFO to the Council

Join Zoom Meeting

https://us02web.zoom.us/j/83681733177?pwd=SDRvV0pkMnNIcEtHMk5mVG9Wb3IHQT09

Meeting ID: 836 8173 3177

BUSINESS TO BE TRANSACTED

| Number | Item | Time |
|--------|---|--------|
| 1. | To receive apologies for absence & housekeeping matters | 1 min |
| 2. | Declaration of interests by Members in matters on the Agenda. To consider and agree any requests for Dispensation. | 2 mins |
| 3. | To receive for confirmation Minutes of the Meeting held on 8th December 2020. | 1 min |
| | Co-option procedure to fill a casual vacancy | |
| 4. | To receive written applications for the office of Parish Councillor and to Co-opt a candidate to fill the existing vacancy | 1 min |
| 5. | Resolve to adjourn the meeting to allow candidate(s) to present themselves to Members and answer questions (the meeting will reconvene at item 6 below) | 5 mins |

| 6. | Exclusion of the Press and Public – | 2 mins |
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| | To consider whether to exclude the Press and Public from the meeting during the consideration of item 7 below in accordance with S1(2) of the Public Bodies (Admissions to Meetings) Act 1960 on the grounds that it may involve the likely disclosure of exempt information | |
| 7. | Deliberation of candidate(s) | 5 mins |
| 8. | Voting by way of signed ballot and declaration of successful candidate duly elected (After signing their Declaration of Acceptance of Office the newly elected Councillor may take their seat immediately) | 5 mins |
| 9. | Representations from Members of the Public: To receive and act upon, | 10 mins |
| | if considered necessary by the Council, comments made by members | |
| | of the public either in person, or in writing provided they were sent via | |
| | email to the Clerk no later than 4pm Wednesday 13th January 2021. | |
| 10. | To receive reports from County and District Councillors. | 10 mins |
| 11. | Complaint update | 2 mins |
| 12. | Highway Matters | 5 mins |
| | a. Matters to be reported by Members | |
| | b. Traffic Calming update along Rickman's Lane, Plaistow | |
| | c. Additional SID & SID location post | |
| 13. | Financial Matters | 20 mins |
| | a. To approve Order for Payments | |
| | b. Lady Hope Playpark project update | |
| | FSG Meeting Minutes and 3rd Quarter Budget Forecast Comparison | |
| | d. To agree 2021/22 Precept including PWLB & 2021/22 projects | |
| 14. | Ifold Bus Stop Regeneration project update | 1 min |
| 15. | Consider responses to the Parish Council's Lagoon 3 letter | 3 mins |
| 11. | WSALC Value for Money Project update | 1 min |
| 12. | Neighbourhood Plan update | 1 min |
| 13. | Winter & Emergency Plan Committee update | 2 mins |
| 14. | Clerk's Update | 2 mins |
| | a. CiLCA | |
| | b. Newsletter | |

| 15. | Correspondence a. Artemis response to Parish Council's email re their consultation | 2 mins |
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| 16. | Items for inclusion on a future agenda | 1 min |
| 17. | Date of next meetings 20th January 2021, 19:30 – Planning & Open Spaces Committee 9th February 2021, 19:30 – Planning & Open Spaces Committee 10th February 2021, 19:30 – Full Parish Council Meeting | 1 min |