

# POLEBROOK PARISH COUNCIL MEETING

**To: All Polebrook Parish Councillors**

**You are hereby summoned to attend a meeting of Polebrook Parish Council to be held via Zoom on Tuesday 2<sup>nd</sup> March 2021 at 7.30pm for the purpose of transacting the following business:**

This will be a 'virtual meeting' 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.

You are reminded that it is unlawful to make decisions at the meeting regarding matters not specified on this agenda.

Joining instructions can be found at the end of this agenda.



Jill Sardeson  
Clerk and RFO to Polebrook Parish Council

23<sup>rd</sup> February 2021

---

## Agenda

- 20.093 To record attendance, receive and accept apologies for absence**
- 20.094 To receive member's Declarations of Interest in any item on the agenda and to consider any dispensations.**  
Councillors are reminded that if they have either a Disclosable Pecuniary interest or other interest in any of the agenda items then they should declare the interest and withdraw from the debate or meeting as appropriate.
- 20.095 To resolve to exclude members of the public/press from the meeting during the transaction of any items on the agenda identified by Council as containing confidential information.**  
Item 20.104
- 20.096 To resolve that the Minutes of the meeting conducted via Zoom on 5<sup>th</sup> January 2021 be signed as a correct record.**
- 20.097 Public Forum – members of the public are invited to express their views and concerns on matters relating to items on this agenda and other items of note.**
- 20.098 To receive a report on the financial situation of the Council**  
(Report attached to the agenda)
- 20.098.1 To receive an update on the bank account balances
- 20.098.2 To approve invoices to be paid

- 20.098.3 To receive a report on invoices paid since the last meeting
- 20.098.4 To receive a report on payments received since the last meeting

**20.099 To consider any new and current planning applications**

**20.100 Finding Fitness** – To receive a report on the Finding Fitness grant application

**20.101 Western Power** - To receive an update of ongoing works

**20.102 Drains** – To receive an update on the drains in the Parish

**20.103 Street Lighting** – To discuss the street lighting proposals

**20.104 Correspondence** - To receive a report on any correspondence received since the last meeting that has not been dealt with previously via email

**20.105 To agree any future agenda items for the next meeting**

**20.106 To agree the dates of the next meetings**

Parish Meeting at 7pm

Annual Meeting 7.15pm as 11<sup>th</sup> May 2021 via Zoom

**20.107 To discuss Confidential Matters**

**To join the meeting on-line please use the following link:**

<https://us02web.zoom.us/j/88563477341?pwd=MFBLSnVkWXB0RVFVUUFrSy83Vllzd09>

Meeting ID: 885 6347 7341

Passcode: 925496

If you do not wish to join on-line and wish to dial-in, or you are not using audio on-line, please use one of the following telephone numbers:

0203 901 7895

0131 460 1196