

Oulton Parish Council



Date: Tuesday 6 July 2021

Time: 7.00 pm

Place: Oulton Community Centre

Councillors are hereby summoned to this Full Council Meeting of Oulton Parish Council. Members of the Press and the Public are invited to attend and address the Council during the public participation session, however, the law does not permit members of the public and the press to take part in the debates.

Carla Petersen, Parish Clerk & RFO (signed 30 June 2021)

AGENDA

1. To receive and approve apologies for absence
2. To receive any declarations of interest from Members & consider requests for dispensations
Members are invited to declare Disclosable interests and other interests in items on the agenda as required by the Oulton Parish Council Code of Conduct for Members and by the Localism Act 2011.
3. To approve minutes of the Annual Parish Council meeting held on 1 June 2021
4. Adjournment for Public Participation (15 minutes allowed for)
This provides an opportunity for members of the public to raise questions and comment on items on the agenda before the Council makes decisions.
5. To receive an update on the duly elected Councillor Steven Springford.
6. To officially receive the resignation from former Councillor Mike Shaw.
7. To receive an update on the advertised Councillor vacancy to be filled by co-option.
8. Reports from:
 - Parish Clerk
 - County Councillors
 - District Councillors
 - Neighbourhood Plan Working Group
 - Oulton Community Centre
 - St Michael's Church
9. Highways:
 - To receive a report on outstanding highways issues
 - To receive Speed Indicator Device (SID) results
10. Planning:
 - To confirm the removal of former Councillor Mike Shaw as Chairman of the Planning Working Group.
 - To appoint a replacement Councillor on the Planning Working Group and to appoint a Chairman.
 - To receive new planning applications and make comment
 - To receive results and updates on outstanding applications
11. Finance:
 - To receive the income and expenditure figures as at 30 June 2021
 - To agree payment of invoices and other expenses

- To note any monies received
 - To consider any grant applications
12. To receive an update on re-roofing of Oulton Community Centre. Agree upon a course of action.
 13. To receive an update on the toddler swing at Brendon Close.
 14. To receive an update on the purchase of assets using CIL money.
 15. To receive an update on the telephone box at Camps Heath.
 16. To consider the defibrillator quotes. Agree upon a course of action.
 17. To discuss the parking in the layby in Oulton Street. Agree upon a course of action.
 18. To confirm the removal of former Councillor Mike Shaw as a bank signatory. Appoint a replacement signatory.
 19. To confirm the appointment of the Internal Auditor for 2021/22.
 20. To receive updates from individual Council Members (for information only)
 21. To receive any items for inclusion on the next agenda (for information only)
 22. To confirm date of the next meeting as Tuesday 7 September 2021 @ 7.00 pm in Oulton Community Centre.