

## POINTON & SEMPRINGHAM PARISH COUNCIL

**Parish Clerk:** Mrs Carol MacKenzie

**Clerk's Office:**

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### Agenda 12<sup>th</sup> January 2021

Zoom Meeting log in details.

Time: Jan 12, 2021 7.30pm Meeting ID: 84263264720

Passcode:012149

1. Open Meeting {led by the proper officer}
2. Declarations of Interest {led by the proper officer}
3. Election of Chairman - {led by the proper officer}
4. Election of Vice Chairman - {led by the newly elected chair}
5. Chairmans Welcome
6. Adoption of the Standing Orders [proposed]
7. Adoption of the members code of conduct [proposed]
8. Public Open Forum [15 minutes]
9. Receive reports from outside Bodies:
  - a. Police
  - b. County Council
  - c. District Council
10. Policies
11. LCC highways matters.
12. Finance report.
  - a. To receive the December 2020 finance report previously circulated.
  - b. To consider the budget figures previously circulated.

c. To consider the precept figure as per budget.

13. Pavillion.

14. Playing field.

15. Councillors reports & items for inclusion at the next meeting.

a. Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas.

16. To confirm the date of the next meeting.

17. To resolve to move into closed session and exclude public, police or press in accordance with the Local Government Act 1972 due to confidential nature of business to be discussed in relation to the following matters:-