

Clerk: Mrs Janice Kemp
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www.grimstonpc.org.uk

Grimston, Saxelbye & Shoby Annual Parish Meeting

Tuesday 4th May 2021 - To be held on line at 7.30pm by Zoom – the Zoom joining instructions are shown below & available on the website www.grimstonpc.org.uk

Agenda

The Annual Parish Meeting is not a Parish Council meeting. It is a meeting of the parish electors taking place between 1 March and 1 June. The Annual Parish Meeting is an opportunity for parishioners on the Electoral Roll of Grimston, Saxelbye & Shoby to raise any matters of concern to them that relates to their local community. It would be helpful to have written notice of any matters to be raised but it is not essential. Matters can be raised at the meeting without prior notice. For any queries, please contact the Clerk to the Parish Council. The Chairman of the Parish Council will chair the meeting.

1. **Introduction and Welcome**
2. **Guest speaker**, Bev Parker, Community Recovery Worker for Leicestershire County Council. The Community Recovery Team was set up by the Department of Public Health at Leicestershire County Council, as response to the COVID-19 pandemic and the effect it has had on local communities. Bev will explain her role and the support it could provide communities.
3. **Report of the Parish Council's activities by the Chairman & Clerk**
4. **To invite the public to raise any matters of interest**
5. **Close of Annual Parish Meeting**

Grimston, Saxelbye & Shoby Parish Council

All Councillors are summoned to

GRIMSTON, SAXELBYE & SHOBY ANNUAL PARISH COUNCIL MEETING

Tuesday 4th May 2021 - To be held on line at 7.30pm by Zoom after the Annual Parish Meeting

Agenda

1. **Welcome to the Annual Parish Council Meeting** by the outgoing Chairman
2. **Election of a Chairman & Vice Chairman** (outgoing Chairman to ask the Councillors who wishes to stand). The new Chairman to sign the declaration of acceptance.
3. **Welcome to the Meeting** by the new Chair and protocols for the virtual meeting
4. To receive **apologies** for absence
5. To receive **Declarations of Interest** on items on the agenda
6. **To approve and sign** the minutes of the previous meeting of 29th March 2021

7. Updates from **Ward and Borough** Councillors
8. **Public** questions and comments on items on the agenda. Members of the public are welcome and permitted to discuss matters relevant to the parish for 15 minutes of the meeting – the Zoom joining instructions are shown below & available on the website www.grimstonpc.org.uk

9. **Matters Arising from the previous meeting** with updates on
 - a. The Clerk's actions
 - b. Councillors' visits to the Black Horse & general update on the Black Horse
 - c. Openreach's long term fix for phone and internet cabling
 - d. The Village Green land registration
 - e. The Highway enquiries around long lorries on Ostler Lane, Saxelbye
 - f. The Grimston Play Area repairs & inspection date of May 2021

10. **Matters Arising including**

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- a. Agreement of the protocol for future meetings & the legal status of virtual meetings after the 7th May 2021

11. Planning & Road Matters.

- a. Advice of Road closure in Grimston 11th May 2021
- b. Discussion on the new application for work on one Sycamore - Crown lift and reduce by 1/3 at Grimston church ref 21/00429/TPO
- c. Update on Saxelbye Church tree work 21/00297/TCA.
- d. Consideration of the Planning Application: 21/00331/GDOCOU - Agricultural Building East Of Brook Farm Church Lane Saxelbye (previously under 18/00629/GDOCOU | Conversion of existing barn to a dwelling, from May 2018).
- e. Consideration of the Pre planning application from Cellnet: Cellnex owns, hosts and operates shared radio telecommunications infrastructure. It owns and operates the UK's TV and radio broadcasting transmitter network and it hosts a large number of other radio communications services on its sites. Proposed upgrade to the existing telecommunications apparatus on Old Dalby Sub Station, Six Hills Lane.
- f. Update on Street lighting : 1 not working outside 57 Main Street Grimston. Repair to defective light outside 31 Main Street. Eon report of defective light on 11, Shoby Lane.

12. Correspondence for consideration and information including

Correspondence received from The Black Horse community group & the Black Horse Pub.
Rogue Traders & Census fraud warnings from Trading Standards.

13. Finance including year-end accounts

- a. Discussion and signing of Annual Governance Statement
- b. Approval and signing of the Accounts from 1st April 2020 to 31st March 2021
- c. Feedback from internal audit
- d. Confirmation to send Accounts 2020/2021 to Auditor PKF Littlejohn
- e. Financial report since last meeting
- f. Approval of Payments and note of receipts
- g. Costs to be approved for payment when received & proposal for short term delegation of powers to enable the payment of these routine costs.
- h. HSBC safeguard review

14. Any Other Business and agenda points for future meetings

15. Date and Venue of next Meetings

Parish Council meetings in 2021 – 21st June, 26th July, 6th September, 11th October, 15th November, 20th December. Parish Council meetings in 2022 – 24th January.

The public are most welcome to join this meeting

To Join the Zoom Meeting use the link below or visit the Zoom website and use the meeting ID and password, or phone using one of the numbers below and follow the instructions.

<https://us02web.zoom.us/j/87240684884?pwd=R1daRE9xdXRNNzljK0xlM2lvcXBEdz09>

Meeting ID: 872 4068 4884

Passcode: 3934

Dial in using one of these numbers

+44 131 460 1196 / 0131 460 1196

+44 203 481 5237 / 0203 481 5237

By dialling in, the attendee understands that all costs associated with the zoom call is solely their responsibility and not that of the Parish Council.