

BORDER GROUP PARISH COUNCIL

Councillors are summoned to attend a meeting of the Parish Council

To be held on Tuesday 8th December via the Zoom link below

<https://us02web.zoom.us/j/89196999851?pwd=VlZwQXJuWWZlXelk5bMh2N0RwZzAyZz09>

Meeting ID: 891 9699 9851 Passcode: 774900

A G E N D A

- 1. To accept Apologies for Absence.**
- 2. To receive Declarations of Interest & written requests for dispensation.**
- 3. Open Discussion ...** To receive brief verbal reports from:
 - 3.1 Ward Councillor – Carole Gandy.
 - 3.2 Chairman & other councillors.
 - 3.3 To receive views of local residents on parish matters.
- 4. To approve the minutes of the previous meeting held on 20th October 2020.**
- 5. Walford Drainage Project ...** To receive an update & consider action.
- 6. Finance ...** To consider outstanding payments within budget including:
 - 6.1.1 Payment of £272 to the Lengthsman.
 - 6.1.2 Payment for sluice ... £375.
- 7. Highways**
 - 7.1 To consider work to be undertaken by the Lengthsman.
 - 7.2 To receive update & consider action on loose manhole cover on A4110 in Adforton.
 - 7.3 To receive an update & consider action on the SID & the Adforton site.
- 8. Planning ...** See Planning Sheet.
- 9. Employment of new Clerk/RFO**
 - 9.1 To receive an update from HALC & consider members of Interview Panel.
- 10. To note the Information Sheet.**
- 11. To consider frequency of future meetings.**
- 12. To raise matters for the next meeting ... no discussion.**