

 **AKELEY PARISH COUNCIL**

You are hereby summoned to attend the Parish Council Meeting of Akeley Parish Council to be held on Monday 23rd August 2021 at 7.30pm at Akeley Village Hall

Helen Butcher - Clerk to the Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 53/21 Public Open Forum (under adjournment);** for members of the public to bring issues to the Council's attention. Any issues not on the agenda cannot be discussed but will be noted and discussed at the next meeting if appropriate. Issues relating to the agenda will be taken into consideration when the item is discussed in the meeting
- 54/21 Attendance and apologies;** To receive and accept any apologies.
- 55/21 Members Interests;** Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Akeley Parish Council Code of Conduct for Members and by the Localism Act 2011.
- 56/21 Approval of Minutes;** To agree the minutes from a general Meeting held at Akeley Village Hall on Monday 12th July 2021.
- 57/21 Finances;**
- a. Annual Governance and Accountability Return**
 - i. To receive and note the Annual Internal Audit Report.
 - ii. To complete and formally approve Section 1, Annual Governance Statement, date & minute ref. inserted. Chair & Clerk to sign the statement
 - iii. To approve the Section 2, accounting statements, signed and dated by the RFO. Chair to sign the statement, date & minute ref. inserted
 - iv. To agree the Bank Reconciliation
 - v. To agree the explanation of variances and reserves
 - vi. To agree the Asset Register 2020/21
 - b. To approve invoices to be paid**
- 58/21 ENVIRONMENT;**
- a. Street lighting project**
 - i. To consider report prepared by Chair – Councillor S. Holland
 - ii. To note borrowing approval received from Ministry of Housing, Communities & Local Government
 - iii. To approve revised quote from Zeta Specialist Lighting and placing order.
 - iv. To approve calling down of loan from Salix
 - b. Volunteer footpath warden**
- 59/21 Planning;**
- 60/21** Date and time of next meeting; Monday 13 September 2021 at 7.30pm - Date to be confirmed

Pursuant to the 1960 Public Bodies Act (amended), the Chairman advises that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.