

Roadé Parish Council

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Issued: 5th January 2021

To: All Parish Councillors

From: Mrs Alison Reynolds, Clerk to Roadé Parish Council

Dear Councillor

You are hereby summonsed to attend an ordinary Meeting of Roadé Parish Council to be held via Zoom:

<https://us02web.zoom.us/j/86449772151?pwd=WVFXMUJ1Z05JNm1CUm1hdmVYa0s1dz09>

Or dial by your location +44 203 901 7895 Meeting ID: 864 4977 2151, Passcode: 011050.

On **Monday 11th January at 7:00pm** for the purpose of transacting the following business:

AGENDA

RPC/440	Acceptance of apologies for absence
RPC/441	Resolution to co-opt two new Councillors
RPC/442	Public session <ol style="list-style-type: none">1. Issues raised by the public2. Reports from District and County Cllrs
RPC/443	Feoffee & Chivall Charity <ol style="list-style-type: none">1. Note the resignation of Cllr Sinfield as trustee2. Appoint a new trustee
RPC/444	1. Declarations of Interest 2. Requests for dispensation
RPC/445	Response to issues raised in the public session
RPC/446	Approval of Minutes of 14th December 2020
RPC/447	Matters arising from the Minutes <u>not</u> covered elsewhere on the Agenda (including the Parish Clerk's report)
RPC/448	Planning To consider and determine the Council's response to Applications S/2020/ <ol style="list-style-type: none">1. 2272/FUL - Threeways 13 Hartwell Road - Alterations to ground floor of garage and store to include staircase to access new first floor room including new dormer and roof light.
RPC/449	Finance <ol style="list-style-type: none">1. To receive a financial report from the RFO2. Bills for payments and receipts; schedule to follow.3. To Receive the internal controls Councillor's report and agree two Councillors to complete the online authorisation.
RPC/450	CCTV <ol style="list-style-type: none">1. Resolution to purchase another CCTV camera for the High Street.2. Resolution to adopt the CCTV Policy3. Resolution to complete a letter drop to residents advising about CCTV4. Resolution to accept quote for CCTV signs
RPC/451	Police Liaison Representative Resolve to appoint a Police Liaison Representative to act as a single point of contact with Northamptonshire Police

RPC/452	Police & Fire service budget consultation Resolve to respond as a council to the police and fire service budget consultation. https://www.surveymonkey.co.uk/r/WCNHXRm
RPC/453	PCSO Resolution to agree on one of the following proposals: <ol style="list-style-type: none"> 1. Have our own dedicated PCSO for the two-year contract (this will be at full cost). 2. Continue to look for another council(s) to join and share costs (PCSO co-ordinator aware). 3. Freeze the PCSO scheme and review again before the 2022 budget review.
RPC/454	Culvert gate in the rec damaged Resolve to replace the access gate and fencing to the culvert in the rec.
RPC/455	Flooding Resolution to decide if the Parish Council wishes to investigate flooding in the village.
RPC/456	Resolution to agree re-adoption of financial regulations
RPC/457	Correspondence requiring a comment or decision
RPC/458	Close
	Date of next meeting: Monday 8 th February 2021



Mrs A Reynolds
Clerk to Roade Parish Council

Please note, Members of the Public and Press are welcome to attend. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.