



# EAST GOSCOTE PARISH COUNCIL

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The Next meeting of the East Goscote Parish Council will take place on  
**Wednesday, June 12<sup>th</sup> 2019 commencing at 6.00pm** at the East Goscote Village Hall.

## PLEASE NOTE EARLY START

If you are **unable to attend** or will be late in arriving, could you please let me know or leave a message on **2602202** prior to the meeting.

### AGENDA

- |        |   |
|--------|---|
| 6.00pm | Co-option of New Members  |
| 6.05pm | Election of Vice Chairman   |
| 6.10pm | Matters arising from the Public- meeting adjourned  |
| 6.15pm | Apologies for absence :<br>To report any declarations of interest   |
| 6.20pm | To confirm the minutes of the last full council mtg (15 <sup>th</sup> May)  |
| 6.25pm | Matters arising from the minutes  |
| 6.35pm | Matters arising from the Police   |
| 6.40pm | County Councillors Report   |
| 6.50pm | Borough Councillors Report  |
| 7.00pm | Reports From Reps on Other Committees Inc:<br>VHMC/Pav & playing field/Long Furrow/Nhood Watch/Trees/Library<br>Christmas event/parish app/speedwatch |
| 7.15pm | Proposed Accounts   |
| 7.20pm | Correspondence  |
| 7.30pm | Planning Matters  |
| 7.40pm | a) Review effectiveness of the Internal Audit b) Consider<br>internal audit report  |
| 7.50pm | Approval of the statement of Assurance – Section 1  |
| 7.55pm | Approval of the Statement of Accounts - Section 2   |
| 8.00pm | Approval of the asset register  |
| 8.05pm | a) Approval of risk assessment and management policy<br>b) Review of our Risk Register  |
| 8.15pm | Lease update with Charnwood and the Scout Group   |
| 8.25pm | To consider a donation to the Community Library   |
| 8.30pm | To consider comments in relation to the proposed A46 expressway   |
| 8.40pm | Update re the replacement of the Graffiti wall  |
| 8.50pm | To consider funds towards a second Defib following a £1000 donation   |
| 9.00pm | Staffing Matters (Confidential)   |
| 9.10pm | Marking the death of a Senior National Figure (Confidential)  |
| 9.20pm | Maintenance<br>Items approved for expenditure<br>Urgent items by permission of the Chairman<br>Summer meetings – August meeting or break ?            |

**Next meeting – Wednesday July 10th 2019**

**L. Pizer**  
03.06.19