

To all Councillors you are hereby summoned to attend a meeting of Misterton with Walcote Parish Council, which will be held on

Thursday 07th January 2021 at 7.30 at 7.30pm via video conference at the following link:

<https://zoom.us/j/93515366108> (Meeting ID: 935 1536 6108)

In accordance with The Public Bodies (Admissions to Meetings) Act 1960 members of the public are welcome to attend. If you would like to attend the meeting, please use the link shown or contact the Clerk for further information and assistance on joining.

1. To receive any apologies for absence
2. To receive Members declarations of interests
3. To approve the minutes of the meeting held on 29.10.20
4. To review any actions from the meeting held on 29.10.20
5. To note any comments or matters raised from residents
6. **Financial Matters**
 - 6.1. Accounts for payment
 - 6.2. Bank Reconciliation to 02.01.2021
 - 6.3. Receipts & Payments Summary to 02.01.2021
 - 6.4. To approve the Budget and Precept Requirement for 2021-2022
 - 6.5. To approve the Budget Statement for 2021-2022
 - 6.6. To approve the NALC & SLCC agreed clerk salary scales for 2021-2022
7. **Planning Matters**
 - 7.1. To note any planning matters
 - 7.2. To receive an update on the progress of the Neighbourhood Plan
8. **Play and Recreation Areas**
 - 8.1. To consider the actions raised in RoSPA's Annual Safety Inspection Report
 - 8.2. To note the Routine Inspection Reports of Play and Recreation Areas
 - 8.3. To receive an update on funding for the skate park replacement project
 - 8.4. To schedule dates of future inspections
9. **Windfarm Community Fund**
 - 9.1. To receive the Annual Report of the CIC
 - 9.2. To consider arrangements for the 2021 Windfarm Community Fund applications
10. To consider making improvements to the Triangle
11. Any Other Business – for notification only
12. To confirm the date of the next meeting