

**Wednesday 28 August 2024 NOTICE IS HEREBY GIVEN, and Members are summoned to attend** the meeting of Crowland Parish Council, which will be held on **Monday 2 September at 7.00pm in The Community Hub, Crowland.**

The business to be dealt with at the meeting is listed in the agenda below.

*Tina Croxford* T Croxford - Parish Clerk

### **AGENDA**

**1) Apologies for Absence**

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

**2) Declaration of Interests**

**3) To approve as a correct record** the notes of the meeting of the Council held on 5 August 2024 and to authorise the Chairman to sign the official minutes.

**4) To receive an update on progress & resolutions for the meeting held on 5 August 2024.**

**5) Chairman's Report** – to consider the chairman's report and any recommendation therein.

**6) Amenities Committee** - to consider the chairman's report and any recommendation therein.

**7) Finance and Admin Committee** - to consider the chairman's report and any recommendation therein.

**8) Accounts for Payment.**

**9) Farms & Gardens Committee** – to consider the chairman's report and any recommendation therein.

**10) Planning Committee** – to consider the minutes of the recent meeting and any recommendations therein.

**11) Safety & Security Committee** - to consider the chairman's report and any recommendation therein.

**12) Assets Working Party** - to consider the chairman's report and any recommendation therein.

**13) Overgrown dyke James Road – Email received – regarding the ownership.**

**14) Terms of Reference for all committees**

**15) Matters to be considered for inclusion on a future Council Agenda.**

***“In Closed Session”***

*The Public & Press were excluded from the meeting in accordance with the provision of Section 1 (2) of the Public Bodies (admission to meetings Act 1960). The items to be discussed being of a confidential nature.*

**16) Report relating to HR meeting**

**17) Tree removal in the compound – for the storage of goalposts**

**18) Playground Quote**

**Should any member of the public wish to speak at the meeting, please contact the office using the above email address. Please DO NOT attend if you are unwell, have tested positive or have recently been in close contact with someone who has tested positive for Covid.**