

NOTICE IS HEREBY GIVEN, and Members are summoned to attend the meeting of Crowland Parish Council, which will be held on **Monday 7th August 2023 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 3rd July 2023 and to authorise the Chairman to sign the official minutes
- 4) **To receive an update of progress & resolutions for the meeting held on 3rd July 2023.**
- 5) **To review the minutes/notes of the open meeting** – 6th July 2023.
- 6) **Chairman's Report** – to receive the report.
- 7) **Amenities Committee** - to receive the Minutes of the recent meeting.
To consider a proposal for an outside gym
- 8) **Finance and Admin Committee** - to receive the chairman's report.
- 9) **South Holland Voluntary Car Scheme** – Support
- 10) **Farms & Gardens Committee** – to receive the chairman's report.
- 11) **Planning Committee** – to receive the Minutes of the recent meeting.
- 12) **Safety & Security Committee** - to receive the chairman's report.
- 13) **Assets Working Party** - to receive the report.
- 14) **Accounts for Payment & Cheque signing** - See separate sheet.
- 15) **Bowls club correspondence**
- 16) **Community Awards**
- 17) **Matters to be considered for inclusion on a future Council Agenda.**

"Closed Session"

To resolve to move into closed session in accordance with the Public Bodies (Admission to Meetings) Act 1960 due to the confidential nature of the business to be discussed in relation to the following: -

- 18) **Community project funding request "poppies"**
- 19) **Six-acre lane tree work**

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.