

Notice is hereby given of the Annual Meeting of **Lode Parish Council** to be held in the Passage Hall at 7.30 pm on Monday 13 May 2019. All Councillors are summoned to attend. The public are invited to address Councillors under item 1.

#### **AGENDA**

- 1 Election of Chair
- 2 Public participation – Maximum of 5 minutes per person, with overall limit of 15 minutes. All Parishioners wishing to speak and who are on the Electoral Register, must make their name known to the Clerk prior to commencement of the meeting with a maximum of three people to speak. Large groups must decide on a spokesperson representative.
- 3 Apologies for absence
- 4 Declarations of interest
  - prejudicial
  - other
- 5 Adoption of Standing Orders and Financial Regulations
- 6 Minutes of previous meeting - 11 March 2019
- 7 Matters arising
  - actions cleared/outstanding
- 8 County Council Report
  - Cambs CC
- 9 District Council Report
  - ECDC
- 10 Parish Council Reports
  - Purchase of Passage Green with LLVT  
*(Confirm resolutions re signing contract and exchange arrangements)*
  - Report from Internal Auditor
  - Annual Governance & Accountability Review
  - Approval of accounts for 2018-19
  - Audit and Risk Review
  - Finance approvals
  - Parish Council Election: co-option to remaining vacancy
  - Planning (19/00477/FUL 64 Lode Rd for comment / S/2075/18/OL Amendments to appn for development of 4500 dwellings and other amenities Land adj to Waterbeach Barracks and Airfield Site / 19/00343/TRE 7 High St Permission granted to fell two trees)
  - Allotments
  - Cemetery
  - Passage Hall – Approve 2018-19 accounts
  - Recreation Ground
  - Footpaths/Highways
  - Playground
  - Village Reports
  - Website (including decision on including Friends against scams link)
- 11 Parish reports
  - Anglesey Abbey
  - NT Liaison
  - Cycle Way
  - Neighbourhood Watch
  - Speedwatch
  - Lode with Longmeadow Village Trust
  - Tree Warden
  - Wicken Fen Liaison

- 12 Correspondence received      *Schedule from Clerk/items of interest*
- 13 Items for next agenda
- 14 Date of next Annual Meeting of the Parish Council:    3 June 2019
- 15 Date of Annual Parish Open Meeting: Tues 21 May

A handwritten signature in cursive script that reads "Jonathan Giles".

Jonathan Giles, Clerk to the Council