To Members of the Council

 You are summoned to take part in an Ordinary Meeting being held on

**Wednesday 13th January at 7.45pm**

The meeting will take place via Zoom due to COVID guidelines.

Members of the public are welcome to join with a 15 minute
slot for the public to speak.

Contact the Clerk on lambournepc@gmail.com for instructions.

**Tony Carter**

Clerk to the Council

**AGENDA**

 **1) APOLOGIES FOR ABSENCE**

 **2) DECLARATIONS OF INTEREST**To make any declarations of interests relating to items on the agenda.

**3) PUBLIC CONSULTATION

4) MINUTES OF THE LAST MEETING**To approve as a correct record the minutes of the meeting on 15th December 2020.

**5) CLERKS REPORT**
 **6) PLANNING**
EPF/2944/20 - Oaklee Farm Manor Road Lambourne Romford RM4 1NB
EPF/2904/20 - 10 New Farm Drive Lambourne Romford RM4 1BS

 **7) CHRISTMAS LIGHTS 2020** To thank those involved and any suggestions for next year **8) EXTERNAL MEETINGS**

 Report from Councillors who have attending External meetings

 **9) CONFIRM PRECEPT FIGURE FOR 2021/2022**

 To confirm the figure of £39480.00 and agree to send the demand.

 **10) REPORT FROM DISTRICT AND COUNTY COUNCILLORS**

 **11) HIGHWAYS REPORT**

 **12) PUBLIC FOOTPATHS**

 To look at Soapley Wood path, Great Downs Farm and
 Apes Grove

 **13) PLAYGROUND SURFACING** **14) COUNCIL MEETING MINUTES**

 Taking Councillor Names off of the minutes

 **15)** **REPORT OF RESPONSIBLE FINANCIAL OFFICER**

 a) To authorise payment of cheques listed on RFO Report

 b) Bank Reconciliation
 c) Budget Sheet to January 1st 2021

 16) INFORMATION EXCHANGE

 17) PRIVATE SESSION

 18) DATE OF NEXT MEETING – 10th FEBRUARY 2021

 VIA ZOOM