I HEREBY GIVE YOU NOTICE

that a meeting of Little Downham Parish Council will take place on Thursday 20th January 2022, at 7.30pm in Pymoor Social Club.

Members of the Public and Press are Welcome!

AGENDA

1	140/21	**Apologies for Absence:**
2	141/21	**Declarations of Interest:**
3	142/21	**Minutes of Last Meeting** – To resolve to accept the Minutes of the meeting held on 16th December 2021.
4	143/21	**Public Participation –** *To adjourn the meeting to hear from residents present to a maximum of 10 minutes and Councillors that have declared prejudicial interests, to address the meeting in relation to items on this agenda. Subsequently, the meeting may be interrupted at the Chairman's discretion for public comments relating to a specific item.*
5	144/21	**County and District Councillor Reports:**
6	145/21	**Clerks Report:** To follow
7	146/21	**Planning Matters:** List to follow
8	147/21	**Council Matters:** i) To review dates for Meetings in 2022 in line with village magazine articles. ii) To consider transferring to a .gov website and email system.
9	148/21	**Parish Council Land and Assets** i) Myles Meadow – update ii) Cub Green – update iii) Tree Survey – update iv) To consider what to do with the spectator shelter. v) Consider a request for a village book swap where the old phone box was. vi) Pymoor Play Area – to discuss current drainage issues. vii) To review prices for proposed new benches and decide on what to order. viii) To consider a formal acknowledgement of the former Clerk for her long service and support of the Parish Council. ix) Basketball Court – update
10	149/21	**Parish Matters:** i) Pymoor Village Sign – to consider refurbishing the sign to be put back on display.
11	150/21	**Highways Matters:** i) LHI Scheme, B1411 – update (if any)
12	151/21	**Ouse Washes:** i) Flood Risk Meetings – Update on recent meeting. **ii)** Report of damage to the Hundred Foot Bank - update
13	152/21	**Internal Drainage Board:** i) Update on recent meeting.
14	153/21	**Finance:** i) To consider and approve payments presented on the monthly payment schedule. ii) To agree to hold an extraordinary meeting to agree the Precept once the IA for 2020/21 has been completed and accounts for 2021/22 are up to date.

15	154/21	**Matters to Share or Inform the Next Meeting:**
16	155/21	**Confidential Section:** To consider in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted that the public and press be temporarily excluded from the meeting at this point.
17	156/21	**Date of Next Meeting –** TBC