

MOUNTSORREL PARISH COUNCIL



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To all Parish Councillors
Dear Councillor

14 September 2020

You are hereby summoned to a meeting, via Zoom, of the Mountsorrel Parish Council, Mountsorrel on Monday 21 September 2020 commencing at 7.00 p.m.

AGENDA

1. Chairman's Announcements
2. Apologies for Absence
3. Declarations of Interest
4. Public Participation
5. Confirmation of the Minutes of the meeting held on 13 July 2020 (Appendix 1)
6. **Reports of the Borough and County Councillors**
7. **Police Report**
8. **Planning and Policy Committees** – To approve the appointment of Councillor M. Pirt to the Council's Planning and Policy Committee with immediate effect
9. **Mountsorrel United Charities** – Following the resignation of the Council's representative to appoint a replacement Member for a four year period commencing 21.9.2020.
10. **Member Conduct Complaints** – The Clerk to submit the reports from the Monitoring Officer on the outcome of complaints against Councillor S. Haywood and against Councillors E. Benner and K. Walker (Appendix 2)
11. **Peer Review Recommendations**
 - (a) Recommendation 7 – The Clerk to submit, for approval and adoption, a draft public consultation Statement of Intent (Appendix 3)
 - (b) Recommendation 10 – The Clerk to submit, for approval and adoption, a draft training policy for both staff and Councillors (Appendix 4)
 - (c) Recommendation 23 – To consider the quotation received from the Society of Local Council Clerks to assist the Council in preparing a Business Plan (Appendix 5)
12. **Twining** – Further to Minute 69, to consider the proposals received from the Chateau de Montsoreau-Musee d'art contemporain Passage du Marquis de Goffre (Appendix 6)
13. **Minutes of Council Committees** - The Clerk to submit, for information, the following Minutes of the Council's Standing Committees (Appendices 7 - 12)
 - (a) Planning & Policy – 3 August 2020
 - (b) Finance & General Purposes – 10 August 2020
 - (c) Memorial Centre – 24 August 2020
 - (d) Memorial Centre – 3 September 2020 **To Follow**
 - (e) Planning & Policy – 7 September 2020
 - (f) Finance & General Purposes – 14 September 2020 **To Follow**

It is recommended that the public be excluded from the meeting during the consideration of the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Section (1) and (2) of the Public Bodies (Admission to Meetings) Act 1960.

14. **Grapes Garden Close** – Following receipt of a letter from the purchaser's solicitors regarding the transfer of a property located on Grapes Garden Close, to consider the request of the Council's legal advisors to issue whatever certificate is required without further reference to the Council provided he is satisfied that the Council's interests are protected and that no expense falls on the Council. (Appendix 13)
15. **Peer Review Recommendation 27 – Memorial Centre Lease** - to consider the legal advice received following a review of the Memorial Centre Lease (Appendix 14)
16. **Peer Review Report** – Further to Minute 52, to consider the legal advice received regarding the publication of the Peer Review Report (Appendix 15)

Yours faithfully



Lorraine Davies
Clerk to the Council

Topic: Council Meeting

Time: Sep 21, 2020 07:00 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/83818325912?pwd=TUFtV2wydjZacXZXWXRCL1VmMnVzUT09>

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