



MELTON PARISH COUNCIL

IMC(20)A04

COVID-19 EMERGENCY: INTERIM MANAGEMENT COMMITTEE

To Members of Melton Parish Council Interim Management Committee:

Dear Councillor,

You are summoned to attend a meeting of the Parish Council **Interim Management Committee** to be held by Conference Call on Wednesday 17 June 2020, commencing at 14:00.

William Grosvenor
Clerk and Executive Officer to the Council
9 June 2020

AGENDA

	PART ONE - OPEN
20.32	TO RECEIVE APOLOGIES FOR ABSENCE
20.33	DECLARATIONS OF INTEREST
20.33.01	To receive Amendments to the Register
20.33.02	To receive Declarations of Pecuniary Interest in Respect of Items on the Agenda
20.33.03	To receive Declarations of Non Pecuniary Interest in Respect of Items on the Agenda
20.33.04	To Consider Full / Partial Dispensations for Pecuniary Interests Declared
20.34	TO APPROVE THE MINUTES OF THE PREVIOUS MEETING Meeting held by Conference Call on 27 May 2020 (IMC(20)M03 previously distributed)
20.35	TO CONSIDER NEW PLANNING APPLICATIONS RECEIVED
20.35.01	DC/20/1636/OUT Land west of Public Right of Way 21, Woods Lane, Melton Outline application for up to 27 self-build and custom-build dwellings off Woods Lane. Deadline for MPC response 12 June extended to 19 June.

20.35.02	<p>DC/20/1831/OUT Land off St Andrew's Place and Waterhead Lane, Melton</p> <p>Outline application with some matters reserved for residential development of up to 55 dwellings, with access off St Andrew's Place.</p> <p>Deadline for MPC response 19 June.</p>
	<p><i>Depending on the length of discussion and debate on the above Agenda Items, which may be of interest to public and press, there may be a short recess before resuming the meeting and taking the remaining Items on the Agenda</i></p>
20.36	TO CONSIDER FINANCIAL AND INTERNAL CONTROL MATTERS
20.36.01	<p>To receive and consider the financial management reports for the period 1 April 2020 to 31 May 2020 (Papers IMC(20)36.01 and IMC(20)36.01(a-i))</p>
20.36.02	<p>To receive and consider the Budget report (Paper IMC(20)36.02)</p>
20.36.03	<p>To receive and consider the Internal Audit report (subject to availability) (Paper IMC(20)36.03)</p>
20.37	<p>TO RECEIVE AND CONSIDER A REPORT ON SECURITY PROPOSALS FOR THE PLAYING FIELD (Paper IMC(20)37)</p>
20.38	<p>TO RECEIVE AND CONSIDER A REPORT ON TAKING THE PAVILION PROJECT FORWARD (Paper IMC(20)38)</p>
20.39	<p>TO RECEIVE AND CONSIDER A REPORT ON NETWORK MANAGEMENT IN RESPONSE TO COVID-19: SAFER PLACES IN THE HIGHWAY (Paper IMC(20)39)</p>
20.40	<p>TO CONSIDER A REQUEST FROM CLLR ABBOTT TO CONSIDER FUNDING A WALKING GUIDE FOR MELTON Clerk to report</p>
20.41	INTERIM MANAGEMENT COMMITTEE CHAIRMAN'S URGENT BUSINESS
20.42	<p>DATE OF NEXT MEETING VIA CONFERENCE CALL To be arranged (suggested date 15 July 2020). This will need to be a Full Council meeting to approve the Annual Governance and Accountability Return for 2019/20.</p>
	PART TWO - CONFIDENTIAL
	<p>Exempt / Confidential Item. It is recommended that the public be excluded from the meeting for the following item of business on the grounds of commercial confidentiality</p>
20.43	<p>TO CONSIDER A REQUEST FOR A RENT REBATE (Paper IMC(20)43)</p>

PLEASE NOTE THAT WHERE RELEVANT MEETINGS MAY BE FILMED, PHOTOGRAPHED, RECORDED OR REPORTED ABOUT