**Agenda for Minera Community Council Meeting on Wednesday 21st April 2021**

**7.15 pm, by video conference**

1 Present

2 Apologies

3 Declarations of interest

4 Ratification of minutes of last meeting

5 Matters arising (10mins)

6 Co-option update (one vacancy)

7 Police report

8 To receive Minera Community Council Chair’s report (15 mins)

9 To receive County Borough Councillor’s report (15 mins)

10 School Governor’s report

11 Community Agent’s report

12 Correspondence – summary of items received

13 Grants and donations

14 Financial matters, including audit status, renewal of Community Agent contract and quotation for ecological survey work, Berwig Quarry

15 Planning matters – to consider items received from Chief Planning Officer

**This meeting will be held via Zoom videoconference. Any resident wishing to attend all or part of the meeting should contact the Clerk for the necessary details.** **mineracc@gmail.com** **07506 205907**