

Clenchwarton Parish Council Meeting

July 5th at 7pm

Memorial Hall

28/6/2018

Clerk, Jenny Rowe 01553 773254 clerkclenchwarton@btconnect.com

Agenda

1. To receive apologies for absence
2. To receive declarations of interest in items on the agenda and any application for dispensation
3. To approve the minutes of a meeting held 7th June 2018
4. To receive reports from Borough and County Councillors
5. Open forum: 15 minutes during which time residents may speak
6. Finance: to approve the monthly payments, finance report circulated by the RFO. To resolve on two signatories to sign any on line banking transfers and payments. To resolve on the purchase of a second child's cradle swing for the play area.
7. To receive internal auditors report, circulated
8. Clerks report
9. To consider the purchase of a second SAM2. Cllr Pell
10. To resolve to set up a new P/C website and training for new RFO, clerk and members.
11. To resolve on the way forward with the P/C newsletter. Cllr Gipp
12. To resolve on fencing off an area of the playing field for dog walkers
13. To resolve on whether to repair or permanently close the small gate on the play area
14. Planning: to consider planning applications circulated. 18/01087/F construction of a dwelling and link to existing bungalow to be used as an annexe. Meadow View, Black Horse Road.
18/00941/F Variation of condition 5 of 11/00200/F to construct a two bedroom bungalow, 64 Station Road
15. To receive updates from committees: Community Centre working party committee
16. To receive updates from outside bodies: Memorial Hall, Cllr Howlett
17. To receive items for the 2nd August meeting
18. To resolve on whether the council should move into closed session for the discussion of the following agenda items on the grounds of confidentiality (details of discussion not for publication by virtue of section 100 (a) para 4 of the Local Government Act 1972)
19. To consider legal matters regarding the playing field in Hall Road
20. To consider legal implications regarding a P/C responsibility
21. Staffing matters