

# CLENCHWARTON PARISH COUNCIL MEETING

Thursday July 4<sup>th</sup> 2019 at 7pm

## Memorial Hall

All Cllrs are summoned to attend a meeting

27/6/2019

Jenny Rowe, clerk [clerkclenchwarton@btconnect.com](mailto: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 the Parish Council meeting held 6<sup>th</sup> June 2019 as a true record
4. Open forum: fifteen minutes during which time residents may speak
5. To receive reports from Borough and County Councillors
6. Finance: a) to approve the monthly payments, reports circulated by RFO. b) To consider a donation to Scotty's little soldiers, email circulated. c) The Finance committee request full council resolve to purchase 10 x new signs to replace damaged signs around the village. d) The finance committee request full council resolve that the de minimus amount which can be spent before competitive tendering needs to take place should be reduced to £1000 in the Financial Regulations rather than the figure of £3000 deemed appropriate in the internal auditors report.
7. Clerks report
8. To resolve on contacting Royal Mail requesting reinstatement of the post box. Cllr Edwards
9. To resolve on election of members to an allotments committee
10. To resolve on Allotment committee terms of reference, circulated.
11. To consider a new notice board for Jubilee Bank Road and resolve appropriately, request from Parish Assembly
12. To consider dog waste bin for Wildfields Road and resolve appropriately, request from Parish Assembly
13. To consider a review of the Community Centre project and resolve appropriately. Cllr Lucas
14. To report and resolve on any health and safety issues.
15. Planning: to consider and comment on planning applications received and circulated. 19/00989/F proposed dwelling and retention of part of existing bungalow as annexe at Meadow View Black Horse Road. 19/01105/F 32 Coronation Road, alterations, porch and extension to rear of bungalow plus detached garage. 19/01073/F Oak House, 42 Station Road, Variation of condition 1 of planning permission 17/00399/F: to amend approved plans
16. To receive updates from committees: Community Centre Committee
17. To receive updates from outside bodies: Memorial Hall, Cllr Winter
18. To receive items for the next agenda 1<sup>st</sup> August