

Newnham Parish Council & Burial Authority

To all Members of the Public & Press

21st March 2017

You are hereby Invited to attend a Parish Council meeting arranged for Monday 27th March 2017. at 6.45 pm for **Public Consultation** followed by the full meeting at 7.00 pm (approx) in **THE ARMOURY HALL**, Newnham on Severn for the transaction of business in the following Agenda.

Yours faithfully

D.J. Tingle

Dave Tingle

Clerk to the Council

To Allow Public Consultation**

AGENDA

1. To Receive Apologies for Absence
2. To Receive Declarations of Interest
3. Approval of Minutes of the Parish Council Meeting held on the 27th February 2017
4. To receive a report from the clerk on outstanding actions for items not on the current agenda - **see pack**
5. To receive the Clerk's report all matters on Agenda - **see pack**
6. To Receive Reports from County and District Councillors.

Financial

7. Financial Statement - **see pack**
 - To Receive and approve the monthly financial statement.
 - To Receive and approve monthly payments.
8. To receive up to date copies of the following - **see pack**
 - 11 + 1 performance tracker
 - YTD Income and expense report
9. To Consider accepting a fixed term contract offer from Npower for the clock tower electricity supply - **see pack**

Highways

10. To Receive an update on pole installation and S106 reclaim from Highways.

Community

11. To Consider Planning applications received - **see pack**
 - None
12. To Receive an update on the possible grant support for the full upgrade of the Clock control mechanism.
13. To receive an update from Cllr Weeden on the purchase of history boards for the village.
14. To Receive and update on the free defibrillator training conduct by CHT.
15. To Receive a report from Cllrs Firman & O'Leary regarding the parking review.
16. To Consider allotments issues on a twice yearly basis as agreed at a previous meeting.
Discussions to include - **see pack**
 - To receive a report from the Allotment Liaison councillor (Cllr Larkham)
 - To Consider any possible changes to the rules and regulations
 - To receive a report from the clerk on tenancy levels and waiting lists
17. To Receive an update on the filling of the casual vacancy resulting from the resignation of Cllr W Anderson.

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Other Matters

18. **To consider correspondence received to date - see pack**
 - To Receive and consider a response from Mark Harper MP on the Post office relocation plans
 - To receive a response from the Police and Crime Commissioner relating to PCSO support enquiries.
 - To Consider a request to place a memorial plaque on a bench at the cliff.
 - To Consider a series of questions relating to Highways issues posed by a parishioner and Highways responses
19. **To consider grant applications from the following organisations - see pack**
 - St Peters school
 - Forest of Dean Health forum
 - Forest opportunity centre
20. **Matters for the Next Agenda**
21. **To Confirm date & time of next meeting**
 - As previously published Monday 24th April 2017

To be considered for discussing in committee as per SO 26a

22. **To consider Centigen grass contract cancelation and proposed price increase (new Contract proposal) against other tender offers submitted last year and resolve who should be awarded the on-going contract.**

Standing order 1.c & 26.a

1.c Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The Publics exclusion from part of a meeting or all of a meeting shall be by resolution which shall give reasons for the Publics exclusion

26.a If a meeting considers any matter personal or private data it shall not be considered until the Council or committee has decided whether or not the press and public should be excluded pursuant to SO1.c above

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