

Newnham Parish Council & Burial Authority

To all Members of the Public & Press

17th April 2017

You are hereby invited to attend a Parish Council meeting arranged for Monday 24th April 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 **

Note: At this point applicants for the co-option vacancy will be allowed to support their submitted information.

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 March 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.
7. To consider and Resolve that the parish risk assessment register is accurate and adequate. - **see pack**
8. To consider and approve the Asset Register as submitted and approved by the finance committee at the March Finance meeting. - **see pack**

2016/17 Audit activity- see pack

9. To receive the internal audit report
10. To Consider and approve the Annual governance statement
11. To approve the accounting statement for the financial year

Financial

12. Financial Statement - **see pack**
 - To Receive and approve the monthly financial statement.
 - To Receive and approve monthly payments
13. To consider and approve virement of £5,000 into 2017/18 budget to cover increase in grass contract costs and consider any budget reductions to offset additional expense.

Highways

14. To Receive an update on pole installation for speed sign.

Community

15. To Consider Planning applications received - **see pack**
 - P0463/17/FUL & P0464/17/LBC The Old Vicarage & Swan House – Erection of Workshop, new garages, gym and store
 - P0393/17/TCA 2 Severn Terrace – Removal of 2 Laylandii trees.
 - P0487/17/FUL 20 Harrison Close – Erection of front porch / entrance hall

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16. To Receive an update on the possible grant support for the full upgrade of the Clock control mechanism.
17. To receive an update from Cllr Weeden on the purchase of history boards for the village.
18. To consider a request from the street fair committee to hold this year's fair on the playing field with bar support from the railway Inn.
19. To Receive and update on the free defibrillator training conduct by CHT.
20. To receive and consider a response from the Forestry Commission regarding wild boar.
21. To receive an update from the Police and Crime Commissioner relating to PCSO support enquiries.
22. To Receive an update on the proposed meeting with Mark Harper MP, a councillor and a representative of the Post office regarding relocation plans.

Other Matters

23. To consider correspondence received to date - **see pack**
None
24. Matters for the Next Agenda
25. To Confirm date & time of next meeting
 - As previously published Annual Parish Council Monday 30th May 2017 7.00 pm
Parish Council Monday 30th May 2017 (follows APCM)

To be considered in committee (S.O. 1.c & 26.a)

26. To consider the submissions made and select a new councillor via co-option.

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