

# Newnham Parish Council & Burial Authority

To all Members of the Public & Press

27<sup>th</sup> April 2017

You are hereby summoned to attend a Parish Council meeting arranged for **TUESDAY** 30<sup>th</sup> May 2017. **Public Consultation will be followed by the full meeting at 7.20pm (approx following the Annual Parish Council meeting)** 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 24<sup>th</sup> April 2017
4. To discuss the roles and responsibilities of PCSO's with the Forest of Dean Sargent responsible for PCSO's.
5. To receive a report from the clerk on outstanding actions for items not on the current agenda - **see pack**
6. To receive the Clerk's report all matters on Agenda - **see pack**
7. To Receive Reports from County and District Councillors.

**2016/17 Audit activity- see pack**

8. To receive an update on internal audit actions and the status of the external audit activity

### Financial

9. Financial Statement - **see pack**
  - To Receive and approve the monthly financial statement.
  - To Receive and approve monthly payments.

### Highways

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

### Community

11. To Consider & resolve council's eligibility as a council with "The general power of competency"
12. To Consider recent planning approvals in Newent and possible influences on the 95 houses planned for Newnham in the current draft allocations plan
13. To Consider a process to regularly review the condition of parish assets
14. To Consider Planning applications received - **see pack**
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15. To receive an update on the removal of the dead horse chestnut Tree.
16. To Receive an update on the possible grant support for the full upgrade of the Clock control mechanism.

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17. To receive an update from Cllr Weeden on the purchase of history boards for the village.
18. To Receive and update on the free defibrillator training to be conduct by CHT.
19. 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

20. To consider correspondence received to date - **see pack**  
None
21. Matters for the Next Agenda
22. To Confirm date & time of next meeting
  - Parish Council Monday 26<sup>th</sup> June 2017

## **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