

Newnham Parish Council & Burial Authority

To all Members of the Public & Press

19th June 2017

You are hereby invited to attend a Parish Council meeting arranged for Monday 26th June 2017. **6.45 pm for Public Consultation** followed by the full meeting at 7.00pm (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 the minutes of the **Annual Parish Council Meeting** held on the 30th May 2017
4. Approval of Minutes of the Parish Council Meeting held on the 30th May 2017
5. To discuss the roles and responsibilities of PCSO's with the responsible Forest of Dean Sargent.
6. To receive a report from the clerk on outstanding actions for items not on the current agenda - **see pack**
7. To receive the Clerk's report all matters on Agenda - **see pack**
8. To Receive Reports from County and District Councillors.

2016/17 Audit activity- see pack

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

Financial

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

Highways

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

Community

12. To Consider a formal definition of maintenance standards for allotments and agree next steps regarding allotments that fall short of agreed standards.
13. To Consider Planning applications received - **see pack**
 - **P0871/17/FUL Pavilion End barn, Unlawater Lane** – Removal of conditions to allow change of use to residential.
 - **P0048/17/DISCON Women's Institute Hut Dean Road** – Discharge of conditions relating to materials, drainage, landscaping and bio diversity
 - **P0887/17/FUL The Old Chapel High Street** – Change of use to 3 residential units
 - **P0896/17/FUL Land at Bullo Pill** - Siting of a mobile home for 3 years to be used as ancillary to the business.
14. To consider any projects suitable for lengthsman scheme activities in August & October

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15. To receive and update from Cllr Love regarding Street lighting changes to LED and the need for additional lighting
16. To Receive an update on discussions between the owner of the Victoria Hotel and Glos County Council- **see pack**
17. To Receive an update on the discussion with St Peter's school re the learning experience for pupils relating to the clock tower and associated grant application.
18. To Receive an update from Cllr Walker regarding discussions with Two Rivers on parking opportunities at Station Road and agree next steps
19. To agree the relocation of an existing bench to the area by the old ferry.
20. To Receive an update on quotations to crown raise the lime trees in the chains in August and pollard them in the Autumn.
21. To receive an update from Cllr Weeden on the purchase of history boards for the village.
22. To Receive and update on the free defibrillator training to be conduct by CHT on 13th July.
23. To Consider a request from FoDDC that the PC become the first point of contact for riparian rights issues. - **see pack**
24. 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

25. To consider correspondence received to date - **see pack**
26. Matters for the Next Agenda
27. To Confirm date & time of next meeting
 - Parish Council Monday 31st July 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