

# Newnham Parish Council & Burial Authority

## To all Members of the Public & Press

18<sup>th</sup> September 2017

You are hereby invited to attend a Parish Council meeting arranged for Monday 25<sup>th</sup> September 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 Minutes of the Parish Council Meeting held on the 29<sup>th</sup> August 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.**

### 2016/17 Audit activity- see pack

7. **To receive an update on the status of the external audit activity.**

### Financial - see pack

8. **To Consider financial performance YTD**
9. **To receive a report on the draft budget from the Finance sub committee**
10. **Financial Statement**
  - To Receive and approve the monthly financial statement.
  - To Receive and approve monthly payments.

### Highways

11. **To Receive an update from Highways on issues discussed at the last highways review**

### Community

12. **To Consider Planning applications received**
  - **1352/17/FUL WI Hut, Dean Road (HB)** – Variation of conditions relating to location of windows and doors
  - **P1408/17/FUL WI Hut site Dean Road (SC)** – Raising of levels on site.
  - **P1409/17/FUL 4 Whetstones, Unlawater Lane (MB)** - Erection of single storey extension and detached car port.
  - **P1458/17/TPO Garden House, High Street. (IT)** - Felling of Sycamore, Hazel & Holly Trees covered by G1 TP097
13. **To Receive an update on the casual vacancy.**
14. **To Consider the performance of the contractor responsible for the wild flower area in the open space and the embankment maintenance activity**
15. **To Receive an update on the relocation of an existing benches from the water fountain to the area by the old ferry and the war memorial.**
16. **To Consider installing a bench outside the Armoury Hall**
17. **To Receive an update on grant availability and Consideration of taking up a PWLB loan.**
18. **To consider the proposed boundary changes recommended by the Boundaries Commission**
19. **To Receive an update from the communications sub committee.**

# Newnham Parish Council & Burial Authority

20. To Receive an update on the three year hedge maintenance contract for quotation and implementation in 2018/19
21. To Consider a recommendation from the finance committee for a three year Insurance agreement.
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
  -
24. Matters for the Next Agenda
25. To Consider taking agenda item 27 & 28 in committee as per Standing orders 1.c & 26.a.
26. To Confirm date & time of next meeting
  - Parish Council Monday 30<sup>th</sup> October 2017

To be taken in committee (if agreed):

27. To Consider options to acknowledge dedicated service to the parish.
28. To Agree a process and frequency for moving the speed awareness sign around the village and the associated remuneration for the street cleaner.

## **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