

# Newnham Parish Council & Burial Authority

## To all Members of the Public & Press

24th October 2017

You are hereby invited to attend a Parish Council meeting arranged for Monday 30<sup>th</sup> October 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 25th September 2017
4. To receive a liaison visit from PC Henry Davies and PCSO Nick Jones.
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.

### Financial - see pack

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

### Highways

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

### Community

11. To Consider Planning applications received
  - TG/DFTP0231 TPO consideration for trees on land to north of Village
  - P1512/17/FUL & P1513/17/LBC Bank House, High Street – consent for the erection of a garden wall & Shed.
12. To Receive a report from Cllr Walker following discussions with the contractor responsible for maintenance of the wild flower area in the open space and the embankment.
13. To Consider installing a bench & litter bin outside the Armoury Hall
14. To Receive an update on the grant application for a PWLB loan to support works at the green.
15. To consider a report from D & A on Xmas lighting and clock tower uplighter maintenance requirements
16. To Receive an update from the communications sub committee.
17. To Receive an update on the three year hedge maintenance contract for quotation and implementation in 2018/19
18. To Receive an update on the proposed meeting with Mark Harper MP, a councillor and a representative of the Post office regarding relocation plans.
19. To approve a quotation of £450 (max) for land registry fees
20. To Consider a quotation to strim the riverbank from the Fish Hut to Broadoak

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21. To Receive an update from Cllr Weeden on new story boards in the village
22. To Consider a quotation from Abbey Trees for pollarding the lime trees at the Beeches
23. To consider a phased program to renovate the benches in the village including the installation of plastic slats
24. To Consider maintenance activity and materials requirements for Daffodils in the chains
25. To Consider the implications of the Secretary of State overruling a planning inspector's decision in Fairford on grounds of social benefits and the impact on a conservation area and the main modifications currently in consultation

## Other Matters

26. To consider correspondence received to date - **see pack**
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27. Matters for the Next Agenda
28. To Consider taking agenda item 29 in committee as per Standing orders 1.c & 26.a.
29. To Confirm date & time of next meeting
  - Parish Council Monday 27<sup>th</sup> November 2017

To be taken in committee (if agreed):

30. To Consider co-option applications and select a new councillor

## **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