

Newnham Parish Council & Burial Authority

To all Members of the Public & Press

19th February 2018

You are hereby invited to attend a Parish Council meeting arranged for Monday 26th February 2018. **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 Elect a chairperson
3. To Receive Declarations of Interest
4. Approval of Minutes of the Parish Council Meeting held on the 29th January 2018
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. Financial Statement
 - To Receive and approve the monthly financial statement.
 - To Receive and approve monthly payments.

Highways

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

Community

10. To Consider Planning applications received - see pack
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11. To Receive an update from the clerk of an out-looked cost to refurbish benches and install one with a litter bin outside the Armoury Hall
12. To receive an update on the PWLB Loan application
13. To receive an update on the proposed works on the green
14. To Receive an update on the proposed meeting with Mark Harper MP, a councillor and a representative of the Post office regarding relocation plans.
15. To receive an update on pruning v felling and consider a quotation (and possible suspension of standing orders for two quotes) from Abbey Tree Services for £1,000 to fell the 4 trees at Whetstones. - see pack
16. To receive an update from the clerk on the reformatted external audit activity for 2017/18
17. To receive an update on a revised communications process and terms of reference
18. To further consider a request from the Cricket Club that the Parish Council become a club trustee.
19. To receive an update on cleaning the war memorial (request from the RBL)
20. To receive an update a request from a parishioner that the PC designate the Railway Public house as an asset of community value.
21. To Consider a further quotation to remove the flooding issues in the play park and to widen the pathway to the school gate to ease parent and child access to school . - see pack

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Other Matters

22. To receive an update on the casual vacancy created by the resignation of Cllr Walker
23. To consider the purchase of a new filing cabinet for parish records and receive an update on the possibility of locating it in the Armoury hall
24. To consider correspondence received to date - **see pack**
25. Matters for the Next Agenda
26. To Confirm date & time of next meeting
 - Parish Council Monday 26th March 2018

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