

Newnham Parish Council & Burial Authority

To all Members of the Public and Press

13th May 2019

You are hereby invited to attend a Parish Council meeting arranged for Monday 20th May 2019 at 7.30 approx (following Annual Parish Council meeting) **for Public Consultation** followed by the full meeting at 7.45 (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. **To receive a report from the clerk on outstanding actions for items not on the current agenda. - see pack**
4. **To receive the Clerk's report all matters on Agenda - see pack**
5. **To receive an update on district council elections affecting the parish**
6. **To Receive Reports from County and District Councillors.**
7. **To receive an update on the ordinary election in May 19**

2018/19 Audit activity- see pack

8. **To receive and update on the external audit and public viewing rights**
9. **To receive the full internal audit report from IAC and related actions**

Financial - see pack

10. **To approve the clerk's action to move energy supplier from Npower to Octopus energy at the clock tower (standing charge 50% reduction).**
11. **Financial Statement**
 - To Receive and approve the monthly financial statement.
 - To Receive and approve monthly payments.

Highways

12. **To Receive an update from the Highways sub group**

Community

13. **To receive an update from the ReNewnham group regarding efforts to purchase the George café.**
14. **To Consider Planning applications received - see pack**
 - **P0557/19/FUL Eastways, Station Road** – Installation of balcony
 - **P0658/19/FUL The Old Vicarage, High Street** – conversion of garage to residential.
15. **To receive an update from the clerk on the works on the Green**
 - Information boards & Telephone box use for information.
16. **To receive an update on land ownership and registration in the burial ground**
To consider pollarding of the Lime Trees in the Chains due to public nuisance from low lying branches and sap.
17. **To receive an update from the clerk & Cllr Kenny on internet banking implementation.**
18. **To receive an update from the Cllr Hughes regarding future use of the football pitch and changing room improvements.**
19. **To consider future newsletter frequency and responsibilities**
To consider requesting additional parking at the Beeches via S106 funding from the Unlawater Lane development.

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20. To receive a quotation for clearance of undergrowth at the old ferry point
21. To discuss concerns related to slow progress over Victoria Hotel legal proceedings.
22. To consider issues with bollard damage outside Post Office and suitable replacements.
23. To consider reports of dangerous parking on zig zags at the lower crossing

Other Matters

24. To consider correspondence received to date - **see pack**
 - None
25. To consider co-option of a further councillor to fill the remaining vacancy
26. Matters for the Next Agenda
27. To Confirm date & time of next meeting
 - Parish Council Monday 24th June 2019
28. To consider taking item 28 in committee as per standing order 1c
29. To consider approving the increase in the clerk's salary (as per contract) in line with the NALC negotiated pay scale for 2019/20, effective from 1st April. As per standing order 26a

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