

CREDENHILL PARISH COUNCIL



Councillors,

You are summoned to an Ordinary Meeting of the Parish Council
to be held at the Youth and Resource Centre on
Wednesday 21st November 2018
Meeting to commence at 19:30 and to be concluded by 21:30

Mr Lee Harper-Smith
Parish Council Clerk and Responsible Finance Officer
13th November 2018

AGENDA

1. **Apologies for Absence** - To receive and accept apologies for absence.
2. **Declarations of Interest & Dispensations**
 - 2.1. To receive any declarations of interest in agenda items from Councillors.
 - 2.2. To consider any written applications for dispensation
3. **Speakers** - Opportunity for visiting speakers to address council and the public in attendance.
 - 3.1. Mr. Steven Sprackling and Mr. Simon Russell to provide an update on New Build Scheme, Orchard House, Credenhill.
 - 3.2. Update from Ward Councillor Bob Matthews.
4. **Public Question Time** - Opportunity for members of the public to raise issues or ask the Parish Council questions.
5. **Minutes** - To approve and sign the Minutes as a true record of the Ordinary Parish Council Meeting held on 24th October 2018.
6. **Financial Report – Appendix A**
 - 6.1. Confirmation of Bank Balances
 - 6.2. Receipts
 - 6.3. Invoices for Payment
7. **Budget Review**
 - 7.1. Projected Year End Surplus 2018/19
 - 7.2. Draft Budget 2019/20
8. **Planning Applications Received**

P183880/J – Cross Farm – Proposed works on tree covered by TPO – Valid (Undecided)

9. To receive reports from working groups

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| 9.1. Finance (A. Slater, T.Smussen) | 9.5. Flood Alleviation Scheme (J. Beavan) |
| 9.2. Community Hall (T. Smissen) | 9.6. Schools (E. Baxter) |
| 9.3. Footpaths (P. Burridge) | 9.7. Roman Park – General (TBC) |
| 9.4. Shops/Businesses (D. Pullen) | 9.8. Social Club (TBC) |

10. Matters arising since last meeting:

- 10.1. Council to consider if any actions are required from report received from Councillor Burridge following attendance of the Parish Council Summit.
- 10.2. Council to consider winter maintenance poster circulated from Balfour Beatty.
- 10.3. Clerk to provide update on cycle stands for community centre carpark.
- 10.4. Clerk to provide update on Defibrillator Appeal (See Appendix A, page 3)
- 10.5. Clerk to provide update on Kitchen Floor in resource centre
- 10.6. Review of Remembrance Parade 2018

11. Public Question Time – Further Opportunity for members of the public to raise issues or ask the Parish Council questions.

12. Confirmation of the next Ordinary Meeting, Time, Date & Venue.

7.30 pm, 19th December 2018, Youth and Resource Centre.