

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 17th April 2019
Meeting to commence at 19:30 and to be concluded by 21:30

Mr Lee Harper-Smith
Parish Council Clerk and Responsible Finance Officer
12th April 2019

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. 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 20th March 2019.
6. **Financial Report – Appendix A**
 - 6.1. Confirmation of Bank Balances
 - 6.2. Receipts
 - 6.3. Invoices for Payment
 - 6.4. Defibrillator Appeal
7. **Planning Applications**

P183958/F – 18 Trenchard Avenue - Proposed single detached dwelling - Undecided

P190089/O - Land at Orchard House - Outline application for up to 69 residential units with all matters reserved except for access - Undecided

P190192 - Land adjacent to Cross farm - Removal of Condition 21 of planning application 174431/F. To allow porch to Barn 2 – Undecided

P190524/V - 1 Renaissance House Station Road - Certificate of lawful development for a single storey side extension and single storey rear extension - Undecided

P184208/F - Land at Tree Cottages Station Road - Proposed erection of a new single storey dwelling and garage – Undecided (02/04/2019)

P190945/F – Long Friday Farm - Proposed agricultural workers dwelling.

Pre Application – Land adjacent to St Mary’s Primary School - 120 Houses

8. To receive reports from working groups

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| 8.1. Finance (A. Slater, T.Smissen) | 8.6. Flood Alleviation Scheme (J. Beavan) |
| 8.2. Community Hall (T. Smissen) | 8.7. Schools (E. Baxter) |
| 8.3. Footpaths (P. Burrige) | 8.8. Roman Park – General (J. Hurcomb, B. Norton) |
| 8.4. Shops/Businesses (D. Pullen) | 8.9. Social Club (P. Warrington) |
| 8.5. War Memorial (D. Pennington) | |

9. Matters arising since last meeting:

- 9.1. Update on Parish and Ward Elections.
- 9.2. Update on Village Maintenance Tender process.
- 9.3. Discuss correspondence received in relation to reducing the speed limit on the C1103 between Credenhill and Burghill.
- 9.4. Discuss correspondence received from Pinders Circus.
- 9.5. ROSPA Report
 - 9.5.1. Quote to repair play item
 - 9.5.2. Bark depth under A frame
- 9.6. Update on Community Open Day
- 9.7. Update on Insurance Review

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

11. Confirmation of the next Annual General Meeting & Ordinary Meeting, Time, Date & Venue.

7.30 pm, 15th May 2019, Youth and Resource Centre.

NOTE: Items 12 and 13 will be dealt with in closed session; members of the press and public will be asked to leave and this point in the meeting.

12. Section 137 Grant Applications – Consider applications received for grants from the Parish Council under Section 137 of the Local Government Act 1972

- 12.1. Credenhill Community Hall – Electric/Wiring Improvements
- 12.2. Credenhill Sports & Social Club – Outdoor Repairs/Improvements
- 12.3. St Mary’s Church Credenhill – Churchyard Repairs/Improvements

13. Parish Council Pension Scheme

- 13.1. Update on changes to Clerk terms and conditions.