

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 13th February 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

8th February 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. **Consider Applications to Co-opt for Councillor Vacancies**
 - 3.1. Council to consider application received from Deanna Pennington
 - 3.2. Council to consider application received from Rebecca Norton
 - 3.3. Council to consider application received from Martin Leaton
4. **Speakers** - Opportunity for visiting speakers to address council and the public in attendance.
 - 4.1. Mr S Sprackling & Mr S Russell – Update on proposed development of land to the rear of Orchard House.
 - 4.2. Update from Ward Councillor Bob Matthews.
5. **Public Question Time** - Opportunity for members of the public to raise issues or ask the Parish Council questions.
6. **Minutes** - To approve and sign the Minutes as a true record of the Ordinary Parish Council Meeting held on 16th January 2019.
7. **Financial Report – Appendix A**
 - 7.1. Confirmation of Bank Balances
 - 7.2. Receipts
 - 7.3. Invoices for Payment
 - 7.4. Defibrillator Appeal Update

8. Planning Applications Received

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

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

9. To receive reports from working groups

9.1. Finance (A. Slater, T.Smussen)

9.2. Community Hall (T. Smussen)

9.3. Footpaths (P. Burrige)

9.4. Shops/Businesses (D. Pullen)

9.5. Flood Alleviation Scheme (J. Beavan)

9.6. Schools (E. Baxter)

9.7. Roman Park – General (TBC)

9.8. Social Club (P. Warrington)

10. Matters arising since last meeting:

10.1. To review working groups if new councillors are co-opted.

10.2. Council to consider if it wishes to engage PC Paul Crumpton to give Free Crime Prevention advice to the community.

10.3. Grit bin location to be discussed and agreed.

10.4. Council to review new version of Policy on Grants under Section 137 of the Local Government Act 1972 (D007- V2.0)

10.5. Council to review new version of Grant Application Form (D008 - V2.0)

10.6. Clerk to provide update on changes to the production of the Credenhill Community News.

10.7. Clerk to provide update on changes to the Trade Waste collections.

10.8. Clerk to provide update on New Website.

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, 20th March 2019, Youth and Resource Centre.