CREDENHILL PARISH COUNCIL



Councillors,

You are summoned to the Ordinary Parish Council Meeting to be held at the Youth and Resource Centre on

Wednesday 12th February 2020

Meeting to commence at 19:30 Members of the Public and Press are welcome.

Mr Lee Harper-Smith Parish Clerk 7th February 2019

Email: Clerk@credenhill-pc.org.uk

AGENDA

- **1. Apologies for Absence** To receive and accept apologies for absence.
- 2. <u>Declarations of Interest & Dispensations</u>
- 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 15th January 2020.

6. Financial Report - Appendix A

- 6.1. Confirmation of Bank Balances
- 6.2. Receipts
- 6.3. Invoices for Payment
- 6.4. Defibrillator Appeal
- 6.5. Budget/YTD Update
- 6.6. Year End Reserve Projection

7. Planning Applications

			НС	
Reference	Details	CPC Status	Previous	HC New Status
			Status	
P193395/F	Rear of Greenways Mill Lane - Remove	Comments	Undecided	Approved with
	existing bungalow and erection of 2 two	Submitted –	Determine	Conditions
	bedroom bungalows	For	by	
			13/12/2019	
P193794/O	Land South of A480 – Up to 100 Houses	Comments	Undecided	Undecided
		Submitted -		Determine by
		Mixed		29/01/2020
P194228	81 Ecroyd Park – Side extension to replace	Comments	N/a	Undecided
	existing garages.	by		Determine by
		28/01/2020		27/02/2020

CREDENHILL PARISH COUNCIL



Email: Clerk@credenhill-pc.org.uk

8. <u>To receive reports from working groups</u>

8.1.	Finance (AS, TS, ML)	8.6.	Flood Alleviation Scheme (JB)
8.2.	Community Hall (TS)	8.7.	Schools (TBC)

8.3. Footpaths (PB)

8.8. Roman Park (JH, RN)

8.4. Shops/Businesses (DP)

8.9. Social Club (PW)

8.4. Shops/Businesses (DP)8.5. War Memorial (DE)8.6. Social Club (PW)8.7. Asset Management (ML, PW, TS)

9. <u>Matters arising since last meeting:</u>

- 9.1. To approve additional cost of loft insulation of £232.38.
- 9.2. To agree new hire of changing rooms agreement and rates.
- 9.3. Credenhill Park Woods update
- 9.4. Tender for Newsletter printing contract April 2020 March 2021
- 9.5. Section 137 Grants for 2020/21 update
- 9.6. Tender for Maintenance Contracts 2020/21 update
- 9.7. BT Consultation to remove Credenhill Telephone Kiosk
- 9.8. Agree Section 106 Priorities for Credenhill
- 9.9. Horse Chestnut Tree update
- 9.10. Employers National Insurance Allowance Scheme Error

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 Ordinary Meeting, Time, Date & Venue.

7.30 pm, 18th March 2020, Youth and Resource Centre.

Lee Harper-Smith –Parish Clerk and Responsible Finance Officer