

You are duly summoned to attend the
Meeting of **UPPER CLATFORD PARISH COUNCIL**
Wednesday 14th August 2019
At 7.30pm in the King Edward VII Memorial Hall

AGENDA

1.	Apologies for Absence
2.	To receive and accept declarations of interest
3.	Public Participation <i>Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes, unless agreed otherwise.</i>
4.	To approve the minutes of the Parish Council Meeting held on 10th July 2019
5.	To receive the Clerk's progress report since the meeting held on 10th July 2019
6.	Planning <ol style="list-style-type: none"> 1. Planning sub-committee to report on the following applications: <ol style="list-style-type: none"> a. 19/01483/FULLN Fishing Cottage – Single story extn to provide home office and addl loft space. b. 19/00629/FULLN Fishing Cottage - Single story extn to provide home office and addl loft space. c. 19/01837/CLPN The Mile House – Proposed CLPN for a replacement conservatory. d. 19/01912/TREEN Ash Grove, U Clatford. Crown thinning and crown reduction.
7.	Neighbourhood Development Plan Steering Group Report.
8.	Borough Councillor to provide a monthly report
9.	County Councillor to provide a monthly report
10.	Finance: <ol style="list-style-type: none"> 1. To receive and approve the financial statement for 1st July – 3rd July 2019. 2. Approve payments to be made. 3. Audit 4. Budget Virement
11.	Playing Fields <ol style="list-style-type: none"> 1. To report the Monthly Monitoring of Play Park Equipment. 2. Annual Playsafety Inspection 3. Sports Field
12.	Trees and Open Space <ol style="list-style-type: none"> 1. Trees 2. Open Spaces <ol style="list-style-type: none"> a. Dog Fouling b. Land Registration c. Legal Matter. Cllrs to resolve, in view of the confidential nature of the business about to be discussed being in the public interest, that the public and the press be temporarily excluded and they are instructed to withdraw, using the authority of the Public Bodies (Admission to Meetings) Act 1960.
13.	Footpaths and Highways <ol style="list-style-type: none"> 1. Cllrs to report any footpath issues. 2. Road Safety 3. Cllrs to report any street lighting issues
14.	External Committees and Events <ol style="list-style-type: none"> 1. Report on changes to the website . 2. Cllr Mrs Kennedy to report of upcoming events at the Village Hall 3. Cllrs to report on other meetings
15.	Resilience Planning
16.	Village Calendar
17.	Correspondence and E mail. Clerk to report
18.	Councillors to request any items to be included within the agenda for the Meeting to be held Wednesday 11th September 2019

Members of the Press and Public are welcome to attend unless otherwise stated

Signed:

C Emmett – Parish Clerk

Email:

upperclatfordparishcouncil@gmail.com Date of Issue: 8 August 2019