

Claybrooke Parva Parish Council

Meeting to be held on Wednesday 13th November 2019 At 7.30 pm in the School Hall

Agenda

1. Members present

2. Apologies for absence

3. Public Participation

4. Disclosure of personal interests

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

5. Approval of Minutes of last meeting held on 16th October 2019

6. Matters Arising from the Minutes of meeting on 16th October 2019

7. Chairman's Announcements

8. Matters raised by District/County Councillor

9. Finance

- i) Payments/ Receipts
- ii) Bank reconciliation
- iii) 6 monthly bank reconciliation
- iv) Banking facilities

10. Planning

- i) **New/unresolved planning applications**
- ii) **Other/ Ongoing planning matters**
 - 17/00436/FUL – widening of access gates to allow vehicular access to Hall. Existing driveway to be retained.

11. Councilor or Other Training

12. Matters Arising

- i) Historical board for village green update
- ii) Litter picker date for 2020
- iii) Joint Burial board committee representative
- iv) Adoption of documents
 - Standing Orders
 - Financial Regulations
 - Code of Code
- v) Statement of Community Involvement

- vi) Fatal A5 accident 20th October 2019
- vii) Re-design of village green - NB
- viii) S106 monies review

13. Correspondence

- i) Temporary Traffic regulation order – Ashby Road
- ii) Joint Burial Board –charge for 2020/21

14. AOB (at Chairman's discretion)

15. Date of Next Meeting