

Agenda for the MEETING OF THE PARISH COUNCIL
Monday 10 June 2019 at 7.30pm in the Parish Council Office

The Press and Public are entitled to attend the meeting. However, the Council may pass a resolution excluding them at any time or at any stage of the proceedings on the grounds that specified items of business may involve the likely disclosure of exempt information.

Members should disclose any Personal or Disclosable Pecuniary Interest.

190610/01	Apologies for Absence Cllr J. Walsh
190610/02	Notification of any urgent other business to be taken under item 190610/16
190610/03	Approval of Parish Council Minutes To approve the minutes of the Meeting of the Parish Council on 13 May 2019 and any matters arising.
190610/04	Approval of Committee Minutes To approve the minutes of Committee as listed below and any matters arising: <ul style="list-style-type: none"> • Planning Committee held on 14 May 2019 • Communities Committee on 21 May 2019 • Services Committee on 3 June 2019
190610/05	Matters dealt with under Urgent Action since Last Meeting 1. Meeting with TfB – arranged for Monday 17 th June 2019 2. Minutes of HS2 meeting attached
190610/06	Reports from County Councillor
190610/07	Reports from District Councillor Dist. Cllr GH - Update on Local Plan
190610/08	Chairman's Report 1. SBALC Update 2. BMKALC Update
190610/09	Reports from Outside Bodies
190610/10	Cricketfield Bungalow <ul style="list-style-type: none"> • Contract • Works – Quotes to approve
190610/11	Annual Parish Meeting Draft Minutes

190610/12	Local / Neighbourhood Plan <ul style="list-style-type: none"> • SBDC Drop In Sessions • Working Party for DPC Response to Local Plan
190610/13	Office Opening Hours – Councillors and Public Clerk to update with new times <i>Tues 2-4pm</i> <i>Weds 10am to 12pm</i> <i>Friday 10am to 3pm</i> <i>Closed Mon & Thurs</i>
190610/14	Training for Councillors BMKALC – Councillor Training Discuss a date for training
190610/15	Correspondence List To note correspondence since the last meeting. Please advise the Clerk in advance of the meeting of any item you require a copy of.
190610/16	Financial Matters and Reports <ol style="list-style-type: none"> 1. Election of Chair of Finance Committee 2. Election of Vice-Chair Finance Committee 3. Internal Audit Report 4. Approval of the Annual Governance Statement (AGAR Form) 5. Approval of the Accounting Statement (AGAR Form) 6. To note current Barclays Bank balance Income and Expenditure Report 7. To note current Metrobank balance 8. Payments to approve 9. Signatories on Bank Accounts 10. New financial management software being investigated RBS and Edge
190610/17	Other Urgent Business (as agreed under 190610/03)
190610/18	Date of Next Meeting To confirm the date of the next meeting is on Monday 8 July 2019 starting at 7.30pm with a Public Session in the Parish Council Office.

Upcoming Meetings and Events

7.00pm	Tuesday	18 June 2019	Communities Committee
7.30pm	Tuesday	25 June 2019	Planning Committee
7.30pm	Monday	1 July 2019	Services Committee
7.30pm	Wednesday	8 July 2019	Parish Meeting

Jagjit Brar - Clerk
5 June 2019