

Meeting of the Parish Council **Tuesday 9th October 2018**

At 7.30 pm at the Pavilion, Broomhall Lane

Agenda

Summoned to Attend: Cllr Buxton (Chairman); Cllr Jacklin (Vice-Chairman); Cllr Booth; Cllr Burn;

Cllr Brindle; Cllr Evans; Cllr Pike; Cllr Sayer; Cllr Penney

Members of the public are welcome to attend Part I

	Agenda Item	Associated Documents
48/18	Attendance and Apologies for absence	
49/18	Declaration of interest for items on the agenda.	
50/18	Approval of Minutes of Council of 14 th August 2018 <ul style="list-style-type: none"> – Matters arising – To receive an update on actions detailed 	Minutes
51/18	Announcements from the Chairperson	Verbal
52/18	To Receive Petitions	
53/18	Public Question Time To receive questions from the Public	
54/18	Councillors Question Time To receive questions from Councillors	
55/18	Business from Previous Meetings <ul style="list-style-type: none"> – To request and receive nominations for the post of Trustee of the Village Hall – To review a proposal from RBWM re the movement of Container Library – To receive an update on the Battle's Over event 	Paper Verbal
56/18	Receive Recommendations from Committees / Working Groups <ul style="list-style-type: none"> – To receive from Operations Working Group the proposed schedule for reviewing and adopting the NALC Model standing orders to include the points raised at council – To receive the minutes from the Finance Committee 4th September and the draft minutes of 2nd October – To receive the funding request from Recreation Working Group for the movement of the fencing to include the dragon challenge – To receive a proposal and update from the Christmas Working Group regarding the Christmas lights and to approve the testing invoice as provided by RBWM 	Minutes Paper Paper
57/18	Budget Assumptions for the setting of the 2019 20 council budgets	Paper
58/18	Finance <ul style="list-style-type: none"> – To receive the Responsible Financial Officer finance report for Aug and Sept 2018 – To receive and approve the receipts and payments for Aug and Sept 2018 – To receive the External Auditors report for the end of year accounts 2017 18 – To receive the Council insurance schedule for the 2018 19 period 	Reports Reports Document Document
59/18	To receive the Clerk's Report	Report
60/18	Planning To receive an update from Cllr, Burn re the Development Panel meeting of the 4 th October for the two applications for Sunningdale Park – 18/00356 and 18/00357	Verbal
61/18	Information Sharing	

Confidential Part II

“The public shall be excluded from a meeting of a principal council during an item of business whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that, if members of the public were present during that item, confidential information would be disclosed to them in breach of the obligation of confidence; and nothing in this Part shall be taken to authorise or require the disclosure of confidential information in breach of the obligation of confidence.”

Access to this part of the meeting is restricted under the Local Government Act 1972 Part VA Section 2

62/18	Approval of Confidential minutes 14th August 2018 Matters arising	Minutes
63/18	Update on Personnel – To receive personnel update from the Clerk	Verbal

Ruth Davies, Clerk

04/10/2018

Ruth Davies