

## Siston Parish Council

**To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 17<sup>th</sup> January, 2019 to be held at the Warmley War Memorial Hall & Community Centre. You are hereby invited to attend. The Agenda is as follows:**

### **7.30 pm**

**1. To note apologies for absence.**

**2. To receive Declarations of Interest under the Code of Conduct adopted 19<sup>th</sup> July, 2012.**

Members who consider that they have an interest to declare are asked to: a) State the item number in which they have an interest, b) The nature of the interest, c) Whether the interest is a disclosable pecuniary interest, non-disclosable pecuniary interest or non-pecuniary interest. Any Member who is unsure about the above should seek advice from the Chair prior to the meeting in order to expedite matters at the meeting itself.

**3. Minutes:**

a. To receive and confirm as a correct record the minutes of the proceedings of the Council meeting held on 20<sup>th</sup> December, 2018.

**4. Public Participation** Any resident of the Siston Parish area or persons affected by decisions taken by the Council may address this meeting (for no more than five minutes) to present a petition or make a statement.

**5. Matters Arising** - for information only.

- a. Wreaths – update on consensus from groups re timing of removal of wreaths from War Memorial
- b. Polling Station – if in hand, feedback on whether consideration has been given on safely accommodating current SIB, SIC and SID areas at Warmley Community Centre
- c. A420 – if in hand, update on when works will be carried out to replace road markings

### **7.55 pm**

**6. Skate Park**

a. Following attendance at the recent group meeting to review current funding levels for the replacement Skate Park, Chair to provide members with an update on options discussed and chosen preferred options to secure additional funding required and possible implications with regard to SPC helping to meet any shortfall.

**7. Common Land**

- a. Cllr. Hackett to provide members with any update on matters discussed at meetings held with Open Spaces, SGC and any other matters felt relevant.
- b. Members to provide Cllr. Hackett with any questions/areas of interest to pursue with the Open Spaces team at the next scheduled meeting.
- c. Special Expenses – if available, members to receive confirmation of how SGC allocate the Special Expenses to each area of Common and to which tasks.

### **8.20 pm**

**8. Allotments**

a. Members to receive update on rents received/outstanding and action taken to secure outstanding rents.

**8.40 pm**

**9. Asset checks**

a. Members to provide review of assets as per rota and highlight any that it is felt require repair/maintenance.

**10. Parish Plan**

a. Members to receive an update from Cllr Hunt about the current position with regard to the publication of the Parish Plan.

**10. Finance**

a. Clerk to provide members with statement of accounts 2018/19.

**8.55 pm**

**11. Planning**

a. Planning Applications - to receive a report on any new Planning Applications.

b. Planning Decisions - to receive details of any Planning Decisions Notified.

**9.00 pm**

**12. Correspondence** Council to be advised of pertinent communication received since last meeting.

**9.10pm**

**13. Warmley Community Centre**

a. Cllr Smith to update members on any matters that may be of interest but principally, progress towards amendment of the constitution.

**14. Members External Committees**

a. Council representatives to provide Council with an update on activities.

**9.20 pm**

**15. Accounts for Payment** To authorise expenditure on items submitted; Chairman and two members to sign.

a. Council to receive monthly cash reconciliation incorporating accounts presented for payment.

**9.25 pm**

**16. Any Other Business** Items to be put forward for next agenda.

Ellen Kenny

**Clerk for Siston Parish Council**

**Date of next meeting:** Thursday 21<sup>st</sup> February, 2019