

Siston Parish Council

To All Members - There is to be an ordinary meeting of the Parish Council on Thursday 18th April, 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 19th 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 21st March, 2019.

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. Parish Plan – members to be provided with copies of the publication
- b.
- c.

7.55 pm

6. 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.

8.10 pm

7. Annual Parish meeting

- a. As the Annual Parish meeting will be held prior to the first full council meeting following elections, members to receive information on how the meeting should be conducted.
- b. Members to review the proposed reports submitted by the Chair and on finance, planning and allotments.

8. Parish Map

- a. Members to receive an update following the recent working party group meeting that met to discuss the style and content of the proposed parish map.

9. Newsletter

- a. Members to review the distribution coverage of the newsletter.

10. Finance

- a. Clerk to provide members with statement of accounts 2018/19.
- b. Members to be provided with the measures that can be taken in order for financial commitments to be met in the event insufficient numbers of existing members are re-elected until the mandate can be updated.
- c. Members to review, with a view to approving, the Asset Register following the addition of the beacon and 4 additional benches.
- d. Members to receive report following recently held Finance Committee meeting which met to review accounts prior to audit.
- e. Members to receive quotation for internal audit services from SGC with a view to determining whether to appoint.
- f. Members to be advised of the issues with regard to the electricity supply to the floodlight at the War Memorial.

8.35 pm

11. Skate Park

- a. Members to receive an update on commencement of works following Coal Mining surveys of the skate park.

8.50 pm

12. Change of condition ref. parking near Scout Hut, Warmley Forest Park

- b. Cllr Adams to provide members with an update on the application to made by Tina Rainey, Open Spaces, SGC to Property Services, SGC to change the condition attached which prevents the car park near the Scout hut from being used as a car parking facility for other users.

13. 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

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

- a.
- b.
- c.

9.10pm

15. Warmley Community Centre

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

16. Members External Committees

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

9.20 pm

17. 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

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

Ellen Kenny

Clerk for Siston Parish Council

Date of next meeting: Thursday 16th May, 2019 following Annual Parish meeting