

NETTLEBED PARISH COUNCIL MEETING

Council Members are hereby summoned to attend the Meeting of the Nettlebed Parish Council at The Village Club, High Street, Nettlebed on Wednesday **6th March 2019** at 7.30pm

When the following business will be considered and transacted.

Members of the Parish and Press are welcome to attend.

Parish Council Clerk: _____



Date: 27th Feb 2019

AGENDA

- 005/19 Apologies for absence
- 006/19 Declaration of interests
- 007/19 To approve the minutes of the Parish Council meeting held on 9th January 2019, the Planning Sub-Committee Meeting held on 23rd January and the Extraordinary Meeting held on 9th February
- 008/19 Public Question Time
To allow members of the public to ask questions and address the Chairman. (It should be noted that the time allocated for the public session is a total of 10 minutes for all those wishing to speak..)
- 009/19 Parish Council Members
- 010/19 To receive reports from SODC and OCC Councillors
- 011/19 To receive reports from Neighbourhood Watch & Police
- 012/19 To receive report from Nettlebed & District Commons Conservators
- 013/19 To receive updates on Highways, Roads & Paths
- 014/19 Litter Pick & Deep Cleanse Team
- 015/10 Fixed Asset Register – review and agree
- 016/18 Brick Kiln & Awareness Board - update
- 017/19 Community Recreation and Amenities
 - a) Nettlebed School & Community Centre (NSCC) – to receive report from BL
 - b) Transport – to receive report - NG
 - c) Allotments to receive update and agree Allotment Privacy Policy
 - d) Children’s Playground
 - e) Parish Council Noticeboards – discuss and agree location
- 018/19 Grass Cutting discuss and agree contract
- 019/19 Annual Parish Meeting discuss and agree arrangements
- 020/19 Clerks Report
- 021/19 Planning
 - a) To receive and respond to current planning applications
 - b) To record planning decisions made by NPC
 - c) To record planning decisions made by SODC

- 022/19 Accounts & Finance
- a) Internal Audit update
 - b) VAT reclaim
 - c) To approve accounts to pay and payments received
- See Appendix 1
- d) Pension update
 - e) To receive Financial Report
 - f) To review and agree restated Accounting Statements 2017/18

- 023/19 Council Recommendations
- To consider/register items for inclusion on the Agenda at the next meeting

2019 MEETING DATES

Jan 9th, Mar 6th, May 8th (annual meeting), July 3rd, Sept 4th, Nov 13th

Saturday, 13th April (Annual Parish Meeting)

APPENDIX I

Payments Received:	Description	Amount
HMRC	VAT refund	£592.49
HMRC PAYE	Refund	£501.94
Payments Made/Agreed:	Description	Amount
Jo Pugh	SO Administration to the Council - Jan	£1,360.32
Function 28	SO Monthly website/email hosting – Jan 19 (5181)	£24.00
NEST	DD Pension – Jan	£37.05
Jo Pugh	BACS Expenses – Commemorative plaque	£254.22
SLCC	BACS ILCA Training Course	£118.80
NEST	DD Pension – Feb	£37.05
Parish Clerk	SO Administration to the Council – Feb	£822.52
Accounts to Pay:	Description	Amount
OALC	BACS Agendas & Meetings course	£54.00
OALC	BACS Annual Subscription	£142.21
HMRC	BACS PAYE/NICS Feb	£35.86
John O’Conner	BACS Playground & one off tidy at The Green	£425.00
Fencing	BACS Playground gate & repairs to boundary fence	£325.00
Jo Pugh	BACS Mileage expenses and Additional hours	£269.83