



# Littledean Parish Council and Burial Authority

Littledean Parish Council  
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4<sup>th</sup> July 2017

## ORDINARY MEETING OF LITTLEDEAN PARISH COUNCIL

Members of the public are invited to attend a meeting of Littledean Parish Council that has been arranged for Monday 9<sup>th</sup> July 2018 at 7.00pm at the Community Centre, Littledean for the transaction of business in the following Agenda. Members of the Council are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights. Items shown in **green** are for decision all other items are for information only.

Yours faithfully

Vicky Roberts Clerk to the Council

### AGENDA

- 1. Apologies for absence**  
To receive, note and accept apologies for absence
- 2. Declarations of Interest**  
To receive any declarations of interest in any matter to be discussed at the meeting, Members are requested to identify the nature of the interest and indicate whether it is **personal** or **prejudicial**
- 3. Minutes of the Previous Meeting of the Parish Council.**  
To agree and accept the minutes of the Ordinary Meeting held on the 11<sup>th</sup> June 2018.
- 4. Matters arising from previous minutes**
- 5. Public consultation including the Allotment Association**  
To provide members of the public with the opportunity to make statements and ask questions.  
  
Rob Dix will be attending the meeting to discuss speeding concerns in the Village and the next steps to arranging a Speed Watch training session with Sue Pritchard and the concerns regarding HGVs and traffic through The Folders and what signage may be put in place.
- 6. District & County Councillors Reports**
  - 6.1. County Councillor Richard Boyles report for information
  - 6.2. District Councillor Bernie O'Neil report for information including the proposed motion regarding Enforcement and any information available on the Permission in Principle applications
  - 6.3. District Councillor Hawthorne report for information
- 7. Highway Matters / Police Matters**
  - 7.1. To receive an update on any matters outstanding with Highways
  - 7.2. To receive an update on police matters
- 8. Reports from Councillors on committees, working groups and external bodies**  
To receive reports from Councillors who have attended committee meetings, working groups and external bodies

## 9. Finance

### 9.1. Accounts for payment

To approve the payments for the month presented at the meeting

### 9.2. Financial statement and cash re-conciliation

To approve a financial statement and cash re-conciliation for the month

### 9.3 Quarterly Financial Check

To note that a quarterly internal financial check of the accounts has been undertaken and that all is in order

### 9.4 Bus Shelter

To discuss the recent quote received and available funding and agreed the next steps

## 11. Planning

To make recommendations to the Planning Authority upon the suitability of the following planning applications/appeals

Application Reference	Property	Details
P0944/18/FUL	Rock Haven, Church Lane, Abenhall	Erection of a two-storey front extension incorporating porch, two-storey rear infill extension and a single-storey side extension with associated works

## 12. Parish Council Vacancy

To discuss and agree a co-option for the vacancy following the meetings held on Wednesday 4<sup>th</sup> July.

## 13. Kings Head

To receive an update on progress.

## 14. Burial Board

To receive any Burial Board enquiries or issues.

## 15. Public Conveniences

To receive a general update on the Public Conveniences.

## 16. Village Tasks / Street Cleaning, Litter Picking and Waste

To receive any matters relating to the village regarding the above including an update following the meeting with Henry Ray and the Two Rivers Representative regarding the hedges in Oak Way

## 17. Memorial and Recreation Areas

To discuss any matters regarding the Children's Play Area and Village Memorials.

## 18. Christmas Party 2017

To receive and discuss quotes for any Christmas Lighting repairs that are needed, quotes for the erection and removal of the Christmas Lights and Tree and for any additional street lighting columns that the Parish Council may wish to have wired for lights.

## 18 Other Items for Information Only/Future Agenda Items

Items brought to the Councils attention for information – no decisions will be made at this meeting if a decision is needed the item will be placed on the agenda for the next meeting

## 19. Dates of Forthcoming Meetings

To note the following meeting dates of the Ordinary Meetings 2018/19

9 <sup>th</sup> July 2018
10 <sup>th</sup> September 2018
8 <sup>th</sup> October 2018 *
12 <sup>th</sup> November 2018
10 <sup>th</sup> December 2018
14 <sup>th</sup> January 2019
11 <sup>th</sup> February 2019
11 <sup>th</sup> March 2019

\*Followed by meeting of Littledean Parish Council acting as sole trustee for Littledean Recreation Ground Charity (charity registration no. 3015590)