



# *Littledean Parish Council and Burial Authority*

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6<sup>th</sup> November 2018

## 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 12<sup>th</sup> November 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 8<sup>th</sup> October 2018.
4. **Matters arising from previous minutes**  
To discuss any matters arising from the previous minutes
5. **Public consultation including the Allotment Association**  
To provide members of the public with the opportunity to make statements and ask questions.
6. **District & County Councillors Reports**
  - 6.1. County Councillor Richard Boyles report for information
  - 6.2. District Councillor Bernie O'Neil report for information
  - 6.3. District Councillor Dave 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. Budget and Precept**

To discuss and agree the proposed budget for 2019/20

**9.4. Appointment of Internal Auditor**

To agree and appoint the internal auditor for 2019/20.

**9.5. Speed Indicator Devices**

To receive the quotes for the speed indicator devices and agree the devices to be purchased

**10. Planning**

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

Application Reference	Property	Details
P1620/18/PQ3PA	Barn at Westholme Farm, Greenway, Littledean	Prior approval for the change of use of an agricultural building to a dwelling

**11. Kings Head**

To receive an update on progress.

**12. Burial Board**

To receive any Burial Board enquiries or issues.

**13. Public Conveniences**

To receive a general update on the Public Conveniences.

**14. Village Tasks / Street Cleaning, Litter Picking and Waste**

To receive any matters relating to the village.

**15. Memorial and Recreation Areas**

To discuss the tasks that are to be completed at the Miners Memorial.

To receive an update from Cllr Hawthorne regarding the Allotments.

**16. 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

**17. Dates of Forthcoming Meetings**

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

<b>12<sup>th</sup> November 2018*</b>	<b>10<sup>th</sup> December 2018</b>	<b>14<sup>th</sup> January 2019</b>	<b>11<sup>th</sup> February 2019</b>
<b>11<sup>th</sup> March 2019</b>			

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