



OLD PARISH COUNCIL

Chairman: Colin Smart Clerk: Rosie Warne

**To all members of the Parish Council:
You are hereby summoned to a meeting of Old Parish Council to be held on
Tuesday 13th November 2018 at 8PM in the Community Room, Townson Close, Old**

AGENDA

- 1/11/18 To accept apologies and approve reasons for absence
- 2/11/18 Declarations of Interest: To receive any declarations of interest under the Councils Code of Conduct related to agenda items
- 3/11/18 Representations from members of the public
- 4/11/18 Minutes: to approve the minutes of the meeting held 9th October 2018
- 5/11/18 Matters outstanding:
- Street lighting quotation for replacements
 - Sink hole at Cherry Hill
 - Locking of Defibrillator cabinet
 - Cherry Hill landscaping and bench removal
- 6/11/18 Planning: To receive updates and agree any actions
- 7/11/18 Playground: To receive latest inspection
- 8/11/18 Community Defibrillator – To receive inspection report
- 9/10/18 Mobile Speed Cameras – update
- 10/11/18 Replacement litter bin for Cherry Hill
- 11/11/18 Parking on Cherry Hill –To discuss if further actions to be taken
- 12/11/18 Parish Council bank account – list of signatures/additional signatures
- 13/11/18 Correspondence
- 14/11/18 Bus service – update
- 15/11/18 Parish Charities – Council nomination of members

16/11/18 Finance

1. To receive financial report and bank reconciliation and to review performance against budget and to agree any actions
2. To be noted that Budget and Precept discussions will take place at the January 2019 meeting

To approve list of payments totalling £3378.23

Date of Invoice	Details	Amount	Cheque Number
30/10/18	Clerk salary November 2018 - £174.32 Clerk expenses £45.00 PAYE (no cheque raised for this) £0.80	£219.32	938
30/10/18	SSE Lighting Charges	£192.26	D/D
27/10/18	Maximow – grass cutting contract	£271.96	939
24/10/18	EON – lighting repairs – 2 in Cherry Hill	£76.09	940
11/10/18	TMV Traffic Control Systems Ltd – speed display sign	£2522.40	941
7/11/18	Maximow	£96.20	942

17/11/18 Reports – to receive reports and make resolutions (if required)

1. Trustee Representative
2. Police and Neighbourhood Watch Co-ordinator
3. Highways Representative
4. Parish Councillors

18/11/18 Forthcoming Meeting 2018 – 11th December 2018

Meeting dates for 2019 – 8th January, 12th February, 12th March, 9th April, 14th May, 11th June, 9th July, 10th September, 8th October, 12th November, 10th December

R Warne

Rosie Warne

6th November 2018