



OLD PARISH COUNCIL

Chairman: Colin Smart

**To all members of the Parish Council:
You are hereby summoned to a meeting of Old Parish Council to be held on
Wednesday 16th January 2019 at 8PM in the Community Room, Townson Close, Old**

AGENDA

- 1/1/19 To accept apologies and approve reasons for absence
- 2/1/19 Co-option of Councillor
- 3/1/19 Declarations of Interest: To receive any declarations of interest under the Councils Code of Conduct related to agenda items
- 4/1/19 Recruitment of new Parish Clerk
- 5/1/19 Representations from members of the public
- 6/1/19 Minutes: to approve the minutes of the meeting held 11th December 2018
- 7/1/19 Matters outstanding:
- Street lighting quotation for replacements
 - Sink hole at Cherry Hill
 - Section 50 Licence for mobile speed camera
 - Entrances to the village – resident to undertake the upkeep
 - Reporting of electric fence issue to Rights of Way
 - Cherry Hill Litter bin
 - Cherry Hill Defibrillator
 - Budgets – Draft and Precept
- 8/1/19 Planning: To receive updates and agree any actions
- 9/1/19 Playground: To receive latest inspection
- 10/1/19 Community Defibrillator – To receive inspection report
- 11/1/19 Mobile Speed Cameras
- 12/1/19 Replacement litter bin for Cherry Hill
- 13/1/19 Charities – Nominated Trustee.
- 14/1/19 Urban Highway Grass Mowing 2019
- 15/1/19 Correspondence

16/1/19

Finance

1. To receive financial report and bank reconciliation and to review performance against budget and to agree any actions
2. To discuss budget prior to the setting of the Precept in January for financial year 2019/2020

To approve list of payments totalling £717.56

Date of Invoice	Details	Amount	Cheque Number
31/12/18	Clerk salary December 2018 - £174.32 Clerk expenses £45.00 PAYE (no cheque raised for this) £0.80	£219.12	945
17/12/18	EON – lighting repairs	£37.52	946
12/12/18	EON – Maintenance Contract	£139.02	947
1/1/19	Clerk salary January up to 8/1/18 – 8 days - £45.19 Expenses for 8 days £11.61	£56.18	948
30/12/18	SSE Lighting Charges	£awaiting amount	D/D

17/1/19

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

18/1/19

Forthcoming Meeting 2019 – 12th February 2019

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

C Smart

8th January 2019