

# Foulde n Parish Council

## **Meeting**

**To be held at**

## **Foulde n Village Hall**

**Monday, 11<sup>th</sup> November 2019 at 7 pm**

# **A G E N D A**

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1. To receive apologies and approval of absences
2. To receive declarations of interest from members in any items to be discussed.
3. Public Participation. (max. 15 minutes)
4. To consider and approve minutes of the last meeting of council held on 9<sup>th</sup> September 2019.
5. To receive reports from
  - a) Cllr Fabien Eagle
  - b) Cllr Mike Nairn
  - c) Parish Clerk
  - d) Village Hall Manager
  - e) Councillors
6. To decide on any points to be taken forward to the next meeting from the reports.
7. To receive expressions of interest for the vacancy of Parish Councillor
8. Recreation Ground
  - a. To receive and approve costs for signage, following discussion of previous meeting.
  - b. Amendment to gate closure date (Information only)
9. Village Hall
  - a. To approve increase of cleaner's hours – item brought forward from previous meeting.
  - b. To approve hire deposit increase – item brought forward from previous meeting.
  - c. Wi-fi to be discussed – item brought forward from previous meeting.
  - d. To approve items for disposal from storage container – item brought forward from previous meeting.
  - e. To receive and approve floor cleaning quotes – item brought forward from previous meeting.
  - f. To discuss and approve maintenance agreement for CCTV

- g. Subsidence – to discuss.
  - h. Brickwork above doors and windows – to discuss.
  - i. Pantomime donation – to discuss.
- 10. Update re. Land Registry Documents – Recreation Ground
- 11. War Memorial restoration - Update
- 12. Budget and precept – to discuss and approve the budget and consider the precept figure for finalising at the next meeting.
- 13. Speeding - Update
- 14. White Hart Pub – to be discussed item brought forward from previous meeting.
- 15. On street parking/garages on School Road - item brought forward from previous meeting.
- 16. Village Appraisal Subcommittee to discuss and action
- 17. To discuss and agree meeting dates for 2020
- 18. To evaluate and approve councillors’ responsibilities.
- 19. Policies and procedures (PC)
  - a. Asset register 2020
  - b. VH Terms and Conditions and Hire agreement
- 20. Council Award Scheme to be discussed and agreed
- 21. To receive such communications as the person presiding wishes to lay before the Council for information only
- 22. Finance: -
  - a. Agree financial statements, bank reconciliation and authorise signing of orders for payment.
- 23. To consider planning applications.

“Pursuant to section 1 (2) of the Public Bodies (Admission to meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and the press leave the meeting during consideration of item 24
- 24. VH cleaner contract of services