

## **AGENDA – 22nd January 2018 Warslow & Elkstones Parish Council**

Issued by the CLERK: Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

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TO: The Chair and Members of Warslow & Elkstones Parish Council comprising;

Chair	Councillor Amy Wardman
Vice-Chair	Councillor Jane Prince
	Councillor Charles Barker
	Councillor Lee Wilson
	Councillor Douglas Titley
	Councillor Stuart Gould
	Councillor Ian Astle

You are summoned to attend the next meeting of Warslow & Elkstones Parish Council to be held at Warslow Village hall at **7:30 pm on January 22nd 2018** for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield .....

Clerk, R.F.O. & Proper Officer to Warslow & Elkstones Parish Council

### **AGENDA (MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND)**

Order	Item	Vary
1	To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document "Advice to members of the public attending parish meetings".	
2	To consider any requests for Variations of Order of Business.	
3	To make any Declaration of Members' Interests and to consider requests for dispensations from members on matters in which they have a disclosable pecuniary Interest.	
4	To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 16 of this agenda.	
5	To confirm the Minutes of the Parish Council meeting held on 20th November 2017	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on 20 <sup>th</sup> November 2017 or earlier meetings.	
7	To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda.	
8	To make and hear reports on Parish managed works, including the lengthsman	

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	<p>scheme, or works being undertaken in the Parish but managed by other agencies.</p> <p>8.1) Telephone kiosk – installation of defibrillator</p> <p>8.2) Siting of defibrillator in Elkstones</p>	
9	<p>To hear responses to previously made Highway defect reports</p> <p>To instruct the Clerk to make reports on Highway defects to SCC.</p>	
10	To Conduct a periodic review of Council policies, etc:	
11	<p>Planning</p> <p>1. To review the Clerk’s responses to previously considered applications</p> <p>2. To consider new applications and frame responses;</p> <p>2.1) None notified</p> <p>3. To hear notifications of Planning Decisions</p>	
12	<p>To hear the Chairman’s announcements</p> <p>12.1)</p>	
13	<p>To hear updates from the Clerk and question the Clerk on any matter.</p> <p>13.1) Grant received from the Bingham Trust of £830 towards defibrillator.</p> <p>13.2) Notes on costs of purchase, installation and maintenance of defibrillator.</p> <p>13.3) Discount for purchasing two defibrillators; one in Warslow, one in Elkstones.</p>	
14	<p>Finance</p> <p>a) To note current bank balances and transactions dated since the last meeting and reconcile balances and transactions with the Parish Accounts Records</p> <p>b) To authorise payment of the following liabilities of the Parish Council</p>	

Chq No	Payee/Voucher Number	Item	Amount
	S W Mansfield	Clerk salary	£252.20
	HMRC	PAYE	£63.00
	Clerks expenses	2 months	£58.00
		TOTAL	

15	To agree the date of the next meeting – proposed as - Monday 19 <sup>th</sup> March 2018	
16	<p>In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is “<i>In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.</i>”</p> <p>To proceed and consider the confidential items.</p>	

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The Time of Closure of the meeting by the Chair will be recorded by the Clerk.