

## **AGENDA – 20th November 2017 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 November 20th 2017** 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 18th September 2017	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on 18 <sup>th</sup> September 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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	scheme, or works being undertaken in the Parish but managed by other agencies. 8.1) Telephone kiosk – usage.	
9	To hear responses to previously made Highway defect reports To instruct the Clerk to make reports on Highway defects to SCC.	
10	To Conduct a periodic review of Council policies, etc:	
11	Planning 1. To review the Clerk’s responses to previously considered applications 2. To consider new applications and frame responses; 2.1) <a href="#">NP/SM/1017/1043 Pump Farm School Lane Warslow</a> Demolition of existing agricultural building and replacement with a modern storage building, and the change of use of the existing traditional building, to provide storage and office facilities for the Estate Ranger Service of the National Park 11 Oct 2017 2.2) <a href="#">NP/SM/1117/1144 Barn Elkstones</a> Proposed change of use from a stone barn to a holiday let 01 Nov 2017 3. To hear notifications of Planning Decisions	
12	To hear the Chairman’s announcements 12.1) Mr Andrew Hall.	
13	To hear updates from the Clerk and question the Clerk on any matter. 13.1 Letter from Karen Bradley MP re trip to Houses of Parliament. 13.2 Correspondence from Grant Thornton re audit – no problems reported and no fees charged. 13.3 Defibrillator acquisition. 13.4 Tax code changes communicated to payroll manager.	
14	Finance a) To note current bank balances and transactions dated since the last meeting and reconcile balances and transactions with the Parish Accounts Records b) To authorise payment of the following liabilities of the Parish Council	

Chq No	Payee/Voucher Number	Item	Amount
	S W Mansfield	Clerk salary	£252.20
	HMRC	PAYE	£63.00
	Clerks expenses	2 months	£58.00
	Mr A. Hall	Lengthsman Payment	TBA
	Mr B Slack	Lengthsman Payment	TBA
		TOTAL	

15	To agree the date of the next meeting – proposed as - Monday 22nd January 2018	
16	In the case that the Chair considers it necessary for one or more items on this agenda	

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	<p>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.