

AGENDA – 17th September 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 Monday 17th September 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 23 rd July 2018.	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on 23 rd July 2018 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 signage.</p> <p>8.2) Siting of defibrillator in Elkstones signage needed?</p> <p>8.3) Lengthsman scheme – update on work done. Training and other legal requirements. Parish Council policy on weed management.</p>	
9	<p>9.1) To hear responses to previously made Highway defect reports.</p> <p>9.2) To instruct the Clerk to make reports on Highway defects to SCC.</p>	
10	<p>10.1) To Conduct a periodic review of Council policies, etc:</p> <p>10.2) Confirm acceptance of new documents on website. This will be based on the documents listed in Minute 23/07/18/10 from the previous meeting.</p>	
11	<p>Planning</p> <p>11.1) To review the Clerk’s responses to previously considered applications – none made.</p> <p>11.2) To consider new applications and frame responses <u>NP/SM/0918/0801 Crow Trees Farm Lower Elkstone Warslow Change of use from part agricultural barn to 3 holiday lets.</u></p> <p>11.3) To hear notifications of Planning Decisions – None received.</p>	
12	<p>To hear the Chairman’s announcements</p> <p>12.1) Speed restrictions on Elkstones Lane and Stoneyfold Lane.</p>	
13	<p>To hear updates from the Clerk and question the Clerk on any matter.</p> <p>13.1) WW1 Beacon Grant. Funds now available for disbursement to organisers of WW1 events.</p> <p>13.2) Audit results.</p> <p>13.3) Emanuels Lane update on discussions.</p>	
14	<p>Finance</p> <p>14.1) To note current bank balances and transactions dated since the last meeting. To reconcile balances and transactions with the Parish Accounts Records</p> <p>14.2) To authorise payment of the following liabilities of the Parish Council.</p>	

Chq No	Payee/Voucher Number	Item	Amount
	Both lengthsman	Lengthsman work payments	
	S W Mansfield	Clerk salary August & September	£336.29
	Under payment of salary	April, May, June, July 2018	£58.18
	Clerks expenses	April, May, June, July, Aug, Sept 2018	£174.00
	K6 Telephone kiosks	Equipment for telephone kiosk conversion to defib station	
	Peaklander	Electrical work	£81.00
	Mather Jamie	Grouse Farm meadow licence for pipeline – 1 years rent in advance	£5.00

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	D M Payroll Services	Half yearly fee	£31.50
		TOTAL	???.??

15	To agree the date of the next meeting – proposed as - Monday 19th November 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>	

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