

## **AGENDA - 22nd July 2019 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 Stuart Gould
	Councillor Ian Astle
	Councillor Doug Titley
	Councillor Laura Gordon

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 22nd July 2019** 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 Declaration of Members' Interests and 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 21st May 2019.	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on 21st May 2019 or earlier meetings.	
7	7.1) 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 scheme, or works being undertaken in the Parish but managed by other agencies.	
9	9.1) To hear responses to previously made Highway defect reports. 9.2) To instruct the Clerk to make reports on Highway defects to SCC.	
10	10.1) To Conduct a periodic review of Council policies, etc:	

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11	<p>Planning</p> <p>11.1) To review the Clerk's responses to previously considered applications – None.</p> <p>11.2) To consider new applications and frame responses;</p> <p><a href="#">NP/NMA/0619/0656 Pump Farm School Lane Warslow Non-material amendment to NP/SM/1017/1043 - addition of metal handrail to external steps. 20 Jun 2019</a></p> <p><a href="#">NP/SM/0619/0648 1- 17 St Lawrence View Warslow Removal or variation of condition 2vii on SM0592051 to replace timber windows with UPVC double glazed windows 18 Jun 2019</a></p> <p><a href="#">NP/GDO/0619/0627 Steps Farm Longnor Road Warslow GDO Notification - alteration to concrete block lean-to livestock building 14 Jun 2019</a></p> <p><a href="#">NP/SM/0519/0522 3 and 11 - 17 St Lawrence View Warslow Section 73 for the removal or variation of condition 2vii - the windows and doors are to be changed to white Upvc units on NP/SM/0592/051 03 Jun 2019</a></p> <p>11.3) To hear notifications of Planning Decisions – None received.</p> <p>11.4) To review communication received from residents regarding parking issues in Warslow Village.</p>	
12	To hear the Chairman's announcements	
13	To hear updates from the Clerk and question the Clerk on any matter. 13.1)	
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) Councillor Jane Prince to report on salary review for Clerk.</p> <p>14.3) To authorise payment of the following liabilities of the Parish Council subject to satisfactory result of 14.2 above.</p>	

Chq No	Payee	Item	Amount
000	HMRC	PAYE	£83.00
	S W Mansfield	Clerk salary June/July 2019	£332.38
	S W Mansfield	Clerk expenses June/July 2019	£58.00
	Dm Payroll	2nd Half year Payroll admin	£31.50
		TOTAL	£421.88

15	To agree the date of the next meeting – proposed as - Monday 16 <sup>th</sup> September 2019	
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.