

AGENDA - 21st May 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
	Vacancy
	Vacancy

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 Tuesday 21st May 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". To elect Chair and Vice-Chair	
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. Councillors should submit Register of Interests and Acceptance of Office forms to Clerk.	
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 March 2019.	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on 18th March 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. 7.2) Candidates for Co-option onto the Parish Council should address the meeting	

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	<p>here.</p> <p>7.3) The meeting will consider applications from residents, including those who have previously been Councillors for co-option onto the Parish Council. Each candidate will require a proposer and seconder and votes will be taken and recorded by the clerk.</p>	
8	<p>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.</p> <p>8.1) Telephone kiosk – installation of signage.</p> <p>8.2) Lengthsman scheme – update on work done. Training and other legal requirements.</p> <p>8.3) Lengthsman scheme – transfer of legal responsibilities and voluntary funding scheme from SMDC to a limited company currently owned by a consortium of Local Authorities. Clerk has response from SMDC regarding this organisation.</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) To review documents prepared for internal AGAR 2 (Certificate of exemption audit)</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 NP/DIS/0519/0484 Royledge Farm Upper Elkstone Discharge of Condition 7 on NP/SM/0717/0685 dated received on 09 May 2019</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	<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) .</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	Item	Amount
000613 & 000614	B. Slack lengthsman	Lengthsman work and expenses payments already issued on 12/04/2019	£480.00 + £25.75
	S W Mansfield	Clerk salary May 2019	Being calculated

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	PPPF	Annual Subscription	£12.00
	S Mansfield expenses	Notice Board internals	£10.90
		TOTAL	???.??

15	To agree the date of the next meeting – proposed as - Monday - July 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.