

AGENDA - 16th September 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 16th September 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 22 nd July 2019.	
6	To discuss any matters arising from the Minutes of the Parish Council meeting held on the previous 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	8.1) Any other business 8.2) 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. 8.2.1) Lengthsman report and work to be assigned in Elkstones 8.3) The Warslow Action Group have asked for projects, which would benefit from a cash contribution from them. I was wondering whether the Parish Council should	

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	make a request for cash to be used to get the lengthsman to do extra work, possibly for next years best kept village or for discussion of Lengthsman funding or any other proposed projects?	
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:	
11	Planning 11.1) To review the Clerk's responses to previously considered applications – None. 11.2) To consider new applications and frame responses; 11.3) To hear notifications of Planning Decisions – None received. 11.4) To review communication received from residents regarding parking issues in Warslow Village.	
12	To hear the Chairman's announcements	
13	To hear updates from the Clerk and question the Clerk on any matter. 13.1) A Parish Councillor has been contacted by a resident asking if he could come to the November meeting to discuss the possibility of declaring the pub (Greyhound Inn) as a public asset. This item will be included in public speaking at the November meeting. 13.2) Insurance – upgrade Parish Council Insurance to include insuring Village Hall 13.3) The Clerk would like to thank Cllr Laura Gordon who has provided full details of the individuals who worked on the BKV lengthsman work and of all highways reports made direct on SCC website.	
14	Finance 14.1) To note current bank balances and transactions dated 30 th August; Business Reserve account £2148.45. Current Account £0.00 To reconcile balances and transactions with the Parish Accounts Records. 14.2) To authorise payment of the following liabilities of the Parish Council.	

Chq No	Payee	Item	Amount
000	HMRC	PAYE	£83.00
	S W Mansfield	Clerk salary Aug/Sep 2019	£332.38
	S W Mansfield	Clerk expenses Aug/Sep 2019	£58.00
	DM Payroll	2019/20 annual Payroll admin	£63.00
	Mather Jamie	Pipeline over Grouse Farm Meadow	£5.00
	Primary Care Supplies	Defibrillator adult pads	£82.14
	R. Miller	Warslow Lengthsman work	£???.??
	B. Slack	Elkstones Lengthsman work	£???.??
		TOTAL	£???.??

15	To agree the date of the next meeting – proposed as - Monday 18 th November 2019	
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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.