

SHERFIELD PARK PARISH COUNCIL

To Members of the Sherfield Park Parish Council

YOU ARE HEREBY SUMMONED to attend **A MEETING OF THE PARISH COUNCIL** commencing at **7.30pm on Wednesday 13th February 2019** to be held in the large Garden Room of Sherfield Park Community Centre, for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and address the Parish Council during the Public Participation agenda item on any subject relevant to the Parish. Please address the Chair to take your queries in turn. Total time allocated for this session is **15 minutes**. Please have mobile phones on silent or switched off.

Signed: *Steve Vaux*

Steve Vaux

Parish Clerk,

clerk@sherfieldparkparishcouncil.gov.uk

- 021901 To receive and accept apologies of absence.
- 021902 To receive any declarations of interest relevant to items on this agenda.
- 021903 To sign as a correct record, the minutes of the full council meeting held on 16th January 2019.
- 021904 To consider matters arising from items detailed at the previous meeting and the latest action log.
- 021905 To receive Chairman's announcements.
- 021906 To facilitate a question and answer session between Cllr Elaine Still our County Councillor and the Council plus members of the public.
- 021907 General Public Participation session – 15 minutes
- 021908 To receive reports from outside bodies
Borough Councillors, SPCA & Chineham Medical Practice
PPG

- 021909 To receive an update on the Parish Office development.
- 021910 To note the current financial situation and sign the bank statements.
- 021911 To authorise any requests for payments.
- 021912 To consider council meeting dates for the balance of 2019.
- 021913 To consider VAT budgeting and reporting policy.
- 021914 To consider suggestions for improving the parish's Winter resilience.
- 021915 To consider a proposal to purchase automatic speed warning and traffic monitoring equipment.
- 021916 To receive a verbal report on the Open Spaces Subcommittee held 30th January 2019.
- 021917 To receive a verbal report on the Policies and Personnel sub-committee held 5th February 2019.
- 021918 To consider the payment of the 3rd quarter tranche of the grant approved in June 2018 to "The Hub" youth group run by the SPCC.
- 021919 To consider proposals to amend to the Clerk's working hours.
- 021920 To agree the topics for the Parish Article in the next Loddon Valley Link.
- 021921 To confirm the date and time of the next Full Council meeting as 13th March 2019 at 7.30 pm