

SWEPSTONE PARISH COUNCIL

Annie Callingham
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Dear Councillor

This is to notify you that the Parish Council Meeting will commence at 8.00 pm in the **Newton Burgoland Congregational Church** on Wednesday 19th September 2018.

Signed

A Callingham,
Clerk to the Council

MEETING DATE: WEDNESDAY 19th September 2018

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **LOCAL POLICING REPORT**
Police are invited to the meeting to give a report for the past 30 days. An opportunity for members of the public/councillors to raise concern with the police.
3. **PUBLIC PARTICIPATION**
For the public to raise issues or concerns with the Council
4. **DECLARATIONS OF INTEREST**
A reminder that members must declare an interest in any items in which they have a personal or prejudicial interest
5. **MINUTES**
To confirm the minutes of the last Parish Council Meeting in August 2018
6. **MATTERS ARISING FROM THE MINUTES**
Councillors are reminded that they must not make any decisions or resolutions during this agenda item.
7. **MONTHLY PROGRESS REPORT**
Councillors to review progress report of ongoing items
8. **FINANCES**
Clerk to present current accounts to the Council. Councillors to agree and sign 1) authorisation for 4 weekly payments for contractual wages

to the Clerk, and 2) to opt out of paper-based statements to be passed to HSBC.

9. ACCOUNTS FOR PAYMENT

Schedule of Payments due to be agreed for on-line payment.

- Newsletter
- Clerk Expenses

10. PLANNING MATTERS

Council to consult on any planning applications received. the council are invited to consider their opinions on:

- Minorca Warehouse.

11. CORRESPONDENCE

Councillors to hear any correspondence that has been sent in and consider a scheduled course for Clerk. None at time of the agenda being issued.

12. PROPOSED DEVELOPMENT - JUNCTION 11, M42

Any changes in the parish councils position to be discussed.

13. UNITARY PROPOSALS

Councillors to consider the information from NWLDC and advise the Clerk on next steps.

14. HIGHWAYS AND TRANSPORT SURVEY

To invite Parish Councillors to complete the NHT Public Representative Survey.

15. PARISH MUSIC EVENT

Council to hear from Councillor Millward regarding this event.

16. EMMY HOUSE ON SCHOOL LANE

Council to hear from Councillor Millward regarding this address.

17. SUSTAINABILITY APPRAISAL SCOPING REPORT CONSULTATION

Councillors are invited to conduct an appraisal local plan review and sustainability report, three months from adoption of the local plan.

18. REPORTS FROM COUNCILLORS

19. ITEMS FOR NEXT AGENDA

Councillors to raise any items to include for next agenda.

20. FUTURE DIARY DATES FOR 2018: -

17th October - Swebstone Village Hall

21st November - Newton Burgoland Congregational Church

19th December - Swebstone Village Hall

