# EARDISLEY GROUP PARISH COUNCIL

**Parish Councillors are summoned to attend the next Parish Council Meeting to be held on Monday, 21st January 2019 at 7.30pm in Eardisley Village Hall**

## AGENDA

1. To accept apologies for absence.
2. To receive Declarations of Interest on agenda items and to update the Register of Interests accordingly.
   2.1. To consider any written Dispensation requests from Councillors [who have declared an interest, but who wish to stay in the meeting to aid discussion/speak on the associated agenda item].
3. Open Discussion
   3.1. To receive the Ward Councillor's Report
   3.2. Public Participation Period – 15 Minutes
4. To agree & sign Minutes of the previous meeting, held on 19th November 2018.
5. Finance & Compliance report, plus:
   5.1. Q3 2018-19 Budget Performance Update
   5.2. Risk Assessment January 2019
   5.3. Insurance Renewal
   5.4. NALC Salary Award 2019-20
6. Report from the Planning Working Group and items for discussion:
   6.1. No new, active Planning Applications for discussion. A round-up of all those commented on by EGPC since the last meeting can be found in Planning Minutes on the EGPC web site https://eardisleygrouppc.org/parish-council-minutes/
   6.2. Appeal: Application 174088 (5 dwellings with garages, land adjoining Courtlands Farm)
   6.3. Winforton War Memorial Listing Proposal
   6.4. Proposed Parliamentary Bill to limit Planning Application Appeals
7. Report from the Highways Working Group and items for discussion:
   7.1. Priority rights of way for motorists – the Courtlands/new development, Winforton
   7.2. Lengthsman / P3 Scheme update
   7.3. 'No Satnav' warning signs: status update
8. Community Matters:
   8.1. Defibrillator and Dog Fouling Signage update
   8.2. Silent Soldier Silhouettes: relocation/storage options (Eardisley & Winforton)
   8.3. NDP and Community Web Sites (Nancy James)
   8.4. Rural Broadband Services
9. Finance**:** Summary of Bank Balances, as at January 2019

   **New Items <£100.00 & Special Dispensation Paid by the Clerk (since last meeting):**

| | | | |
|---|---|---|---|
| | HALC (web site hosting fees) | VAT: £12.00 | **£ 72.00** |
| | HALC (domain name fee – web site) | VAT: £10.00 | **£ 60.00** |
| | HALC (Clerk training, Elections) | VAT: £ 6.00 | **£ 36.00** |
| | Whitney Village Hall (meetings) | VAT: nil | **£ 30.00** |
| | Richard Mills (Lengthsman – WO's) | VAT: 80.60 | **£ 483.60** |
| **To Pay:** | | | |
| | Hirst Signs Ltd | VAT: £56.90 | **£ 341.40** |
| | Clerk Expenses (Nov/Dec 2018) | VAT: £2.66 | **£ 32.28** |

10. To note Correspondence.
11. Matters for next Agenda - no discussion.

A resolution will be passed to exclude members of the public due to the confidential nature of the following item.

12. Employment Matters: To review the NJC 2019-2020 National Salary Award.

## Next Meeting: Monday, 18th February 2019, 7:30pm, Whitney Village Hall

Signed: …… Date: ……..

**Clerk to the Parish Council**