

KINGS BROMLEY PARISH COUNCIL

Clerk to the Parish Council: Mr. I. Colclough,
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Notice of Meeting.

**There will be a meeting of Kings Bromley Parish Council on
Wednesday 14th November 2018 at 7.45pm at
Kings Bromley Village Hall, Alrewas Road, Kings Bromley.**

MEETING - A G E N D A.

7.45pm Public Forum (5 minutes allocated - this to be extended at Chairman's discretion)

1. Apologies and approval of absence.
2. a) In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interest in items on this agenda. b) Clerk to report any written requests for dispensations in respect of items on this agenda.
3. To resolve that the minutes of the Kings Bromley Parish Council Meeting held on 10th October 2018 are a correct record.
4. Clerks Report.
 - a) To consider correspondence received. See appendix A below.
 - b) Finance.
 - i) Financial statement. As of 8/11/18 (latest statement) - Current a/c £10,744.91 Reserve a/c £9,234.92.
 - ii) Payments received. None as 8/11/18
 - iii) To authorise payments. See list at Appendix B below.
 - iv) Grass Cutting tender for 2019 / 20 – additional areas.
 - v) Schedule of meetings for 2019.
5. To receive oral / written reports from County and District Councillors.
6. To receive an update on HS2.
7. To consider new and on-going highway and footpath matters.
 - a) Highways updates – (i) weight restriction (ii) Speed watch (iii) Entrance gateways - estimate of costs.
 - b) Footpaths / footway issues if any.
8. To consider options to improve security around the parish. a) Smart Water update. b) ANPR update.
9. To receive a progress update on the Village hall refurbishment project and payment of invoices.
10. To consider capital projects for 2019 / 20
11. To consider the allocation of CIL monies when received from LDC (to be spent within 5 years).
12. To consider options for this year's Christmas tree.
13. To consider Councillor Reports - for information only.



Signed

Date 9th November 2018. Ian Colclough, Clerk to the Parish Council.

Planning Advisory Sub Committee Meeting.


To follow main Council meeting.

A G E N D A

1. Apologies and approval of absence.
2. a) In accordance with Section 31 of the Localism Act 2011, members to declare any Disclosable Pecuniary Interest in items on this agenda. b) Clerk to report any written requests for dispensations in respect of items on this agenda.
3. To resolve that the minutes of the Kings Bromley Parish Council Planning Advisory Committee meeting on 10th October 2018 are a correct record.
4. To consider planning applications received.

a). 18/01253/FUL – Mr and Mrs Waldron, 7 Victoria Meadows, Kings Bromley – part first floor, part two storey rear and side extension.

5. To consider other planning matters.



Signed

Date 9th November 2018. Ian Colclough, Clerk to the Parish Council.

Appendix A – Correspondence received

- (i) SPCA News – several issues. Placed in circulation file.
- (ii) Email from Tim Heminsley regarding SCC services.
- (iii) Email from Tim Heminsley regarding cost of undertaking footway repair work.

Correspondence received since 8/11/18 will be made known at the meeting

Appendix B – Accounts for payment (as of 8/11/18)

- (i) Clerks net salary, income tax and expenses including postage stamps - £530.11
- (ii) R. B. Hayward – grass cutting - £442.00
- (iii) LDC – annual play site inspection - £62.40 inc VAT
- (iv) Village Hall hire – to replace mislaid cheque from last year - £54.50

Close of meeting

Next Full Council Meeting – 12th December 2018 at 7.45pm.