

KINGS BROMLEY PARISH COUNCIL

Clerk to the Parish Council: Mr. I. Colclough,
Rainbows End, 17 Lightwood Road, Yoxall, BURTON UPON TRENT. DE13 8QD
Tel: 07751 603031 Email ian.colclough@googlemail.com

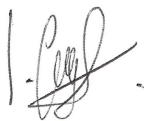
Notice of Meeting.

**There will be a meeting of Kings Bromley Parish Council on
Wednesday 13th February 2019 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 9th January 2019 are a correct record.
4. Clerks Report.
 - a) To consider correspondence received. See appendix A below.
 - b) Finance.
 - i) Financial statement. As of 25/1/19 (latest statement) - current a/c £11,336.75 Reserve a/c £9,236.37
 - ii) Payments received. None
 - iii) To authorise payments. See list at Appendix B below.
 - iv) Grass Cutting tender prices received.
 - v) VAT advisor – latest.
 - vi) National revision of Parish Clerks pay scales.
5. To receive oral / written reports from County and District Councillors.
6. To consider HS2 issues. (i) To resolve that council petitions against HS2 Additional Provision as published on 8th February 2019. (ii) To receive a general update on HS2.
7. To consider new and on-going highway and footpath matters.
 - a) Highways updates – (i) Weight restriction (ii) Entrance gateways.
 - b) Footpaths / footway issues if any.
8. To consider options to improve security around the parish - ANPR update.
9. To consider Councillor Reports - for information only.
10. To receive a progress update on the Village Hall refurbishment project including working group recommendations on the successful tenderer. (Public may be asked to leave the meeting while this item is discussed.)



Signed

Date 6th February 2019. 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 9th January 2019 are a correct record.
4. To consider planning applications received.

a). None as of 6/2/19

5. To consider other planning matters.



Signed

Date 6th February 2019. Ian Colclough, Clerk to the Parish Council.

Appendix A – Correspondence received

- (i) SPCA News – several issues. Placed in circulation file.
- (ii) NALC – National salary award. Item 4b vi.
- (iii) Web page statistics – to be circulated at meeting - placed in circulation file.
- (iv) Letter – CCC Finance re play equipment payment.
- (v) Email – Eric Roy re public sector web site accessibility – placed in circulation file.
- (vi) Letter – R B Hayward – grass cutting quote. Item 4b iv.

Correspondence received since 6/2/19 will be made known at the meeting

Appendix B – Accounts for payment (as of 8/2/19)

- (i) Clerks net salary, income tax and expenses including postage stamps - £552.27
- (ii) CCC Finance – Play equipment deposit - £598.70

Close of meeting

Next Full Council Meeting – 13th March 2019 at 7.45pm.