

STETCHWORTH PARISH COUNCIL

Notice of Meeting to be held on Tuesday 20th October 2015 at 7.30 pm, The Ellesmere Centre, Stetchworth
All members of the Council are hereby summoned to attend for the purposes of considering and resolving the business to be transacted at the meeting set out below.

Members 7 Quorum 3

Members of the Public welcome

AGENDA

- 201015/001 **To receive and approve apologies for absence**
- 201015/002 **To receive declarations of Interest**
Councillors to declare any personal and/or prejudicial interest in any items on the agenda and to inform the Chairman if they wish to speak on the matter during the Public Forum.
- 201015/003 **Open Forum** - An opportunity for Parishioners to address their Parish Councillors and Councillors declaring a prejudicial interest to address the meeting in relation to the business to be transacted.
- 201015/004 **The Ellesmere Centre**
004.1 Ellesmere Centre Report
004.2 MUGA
- 201015/005 **To approve the Minutes of 15th September 2015**
- 201015/006 **Matters arising** 006.1 Quotation and recommendations for War Memorial
006.2 Response from Stetchworth Estate Farms regarding provision of water at the allotments
- 201015/007 **County and District Councillor Reports**
- 201015/008 **Finance** 008.1 Payments To approve accounts for payment
Y Rix Salary £275.00 DDR
Garden Power (Robin Stokes) Grass Cutting £190.00
The Ellesmere Centre Room Hire £25.00 (July) and £25.00 (September)
PKF Littlejohn LLP – External Audit Fee £120.00
008.2 Receipts
ECDC - Precept £6500.00 and Additional Funding £201.00
008.3 Quarterly Finance Report
008.4 External Audit Report
- 201015/009 **Planning** 009.1 To receive Planning Application decisions:
15/01140/HEN Grooms Cottage, Stetchworth Park Stud, Church Lane
Construction of a single storey rear extension which extends beyond the rear wall by 8 m has a max. height of 3.988m and an eaves height of 2.0433 m.
APPROVAL
009.2 To consider recent Planning Applications:
- 201015/010 **Correspondence** 010.1 CAPALC AGM
- 201015/011 **Other Business** 011.1 Quarterly Asset Maintenance Check
011.2 Parish Forum – 26.10.15
011.3 Parish Conference – 4.11.15
- 201015/012 **Risk Assessments** - To consider the need to carry out a risk assessment for any item discussed during the meeting of 20th October 2015
- 201015/013 **Date of the next meeting** – 17th November 2015

Signed



Mrs Yvonne Rix Clerk

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Dated 13th October 2015