

NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

OFFICIAL NOTICE OF A PARISH COUNCIL MEETING

DATE: Tuesday 11th September 2018
TIME: 7.30pm
LOCATION: North Stainley Village Hall

To the members of the Council:

You are hereby summoned to attend a meeting of North Stainley with Sleningford Parish Council for the purpose of transacting the following business:

Signed: *A.N. Reed*
Date: 5th September 2018
Nick Reed, Clerk to the Council

- 18.47** **Declarations of interest in agenda items** and requests for dispensations
- 18.48** **Apologies**
- 18.49** **Minutes** of the Parish Council meeting held on 10th July 2018
- 18.50** **Ongoing issues from minutes for updating** (not covered elsewhere on the agenda)
 - 18.501** **Beck** – update on clearance of beck downstream of large pond
 - 18.502** **Broadband** – update from Superfast North Yorkshire
- 18.51** **Questions or comments from members of the public**
- 18.52** **Reports from district / county councillors**
- 18.53** **Financial statement and approvals for payment** – to include approval of regular contracted payments to the Clerk (salary), DTMS Ltd (parish caretaking, also clearing the beck per item 18.501), and MHS Countryside Mgmt (grass cutting).
- 18.54** **Planning applications and decisions** – there are no new applications or enforcements at the time of writing
- 18.55** **Felled Tree** – following several discussions, most recently minute 18.36 at the July meeting, to make a final decision about whether to replace the tree inappropriately felled on Watermill Lane, and if so with what type/species of tree.
- 18.56** **Policy and Practice** – to consider the Parish Council's Standing Orders and Code of Conduct and agree any changes necessary. [The existing documents are on the council's website as per the contact details below]
- 18.57** **Caretaker task list** – to consider any repairs and maintenance needed beyond routine
- 15.58** **CiLCA** – to consider supporting the Clerk's training for the Certificate in Local Council Administration (training and travelling costs). Also to approve the balance of the Clerk's training and travel costs between BTC and his other employers.
- 18.59** **Correspondence**

Clerk to the Parish Council:

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