

NORTH STAINLEY WITH SLENINGFORD PARISH COUNCIL

OFFICIAL NOTICE OF A PARISH COUNCIL MEETING

DATE: Tuesday 8th January 2019
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: 3rd January 2019
Nick Reed, Clerk to the Council

- 18.72** **Declarations of interest in agenda items** and requests for dispensations
- 18.73** **Apologies**
- 18.74** **Minutes** of the Parish Council meeting held on 13th November 2018
- 18.75** **Casual Vacancy** – to consider co-opting a new councillor to fill the casual vacancy which has existed since the May 2018 elections
- 18.76** **Ongoing issues from minutes for updating** (not covered elsewhere on the agenda)
 - 18.761** **Daffodil bulbs** – update on planting of bulbs donated by Harrogate BC
 - 18.762** **Vehicle Activated System** – to further discuss proposing shared VAS with neighbouring parishes
 - 18.763** **Weed spraying** – to consider an offer from a parishioner to keep the kerbside weeds on Watermill Lane under control, as discussed under item 18.722
- 18.77** **Questions or comments from members of the public**
- 18.78** **Reports from district / county councillors**
- 18.79** **Watermill Lane Tree** – to consider whether to suspend Standing Order 7d. If the suspension is agreed, to discuss further the potential reinstatement of the felled tree at 54.18821N, 1.559886W on Watermill Lane, and, should it be reinstated, its precise positioning.
- 18.80** **Financial statement and approvals for payment** – to include approval of regular contracted payments to the Clerk (salary and expenses/training), Autela Ltd (payroll admin), DTMS Ltd (parish caretaking), and MHS Countryside Mgmt (grass cutting).
- 18.81** **Grasscutting contract** – to consider: the proposed tender document for parish grasscutting; the length of the contract to be tendered for; and the appointment of a working group to consider tenders and recommend an appointment to March's parish council meeting
- 18.82** **Planning applications and decisions** – there are no new applications or enforcements at the time of writing
- 18.83** **Caretaker task list** – to consider any repairs and maintenance needed beyond routine
- 18.84** **Correspondence**

Clerk to the Parish Council:

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