

**STOKE GOLDING PARISH COUNCIL**

All members of Stoke Golding Parish Council are summoned to attend the meeting of the Parish Council which will be held on Wednesday 6<sup>th</sup> February 2019 at 7.00p.m. in the Methodist Hall.

**T. Case** Theresa Case - Clerk to Stoke Golding Parish Council

**Agenda**

- 399/1 To receive apologies for absence
- 399/2 To receive declarations of interest on items on the agenda and dispensations
- 399/3 To receive reports by County and Borough Councillors
- 399/4 Public participation – to consider any comments by the public on items on the agenda
- 399/5 To confirm the minutes of the 398th meeting of the Parish Council
- 399/6 To consider any matters arising from previous decisions of the Parish Council not covered by the agenda
- 399/7 Reports of elected officers of the council and the clerk.  
To receive and consider the following and resolve upon any action or recommendations thereon.
- a) Financial Progress Report
  - b) Playground Inspection Report
  - c) Ground Maintenance Report
  - d) Crime Report
  - e) Report by Clerk on other matters
  - f) Reports by councillors on meetings they have attended relating to the work of the Parish Council
- 399/8 Planning Application Matters:  
To receive and consider applications, amendments, permissions, refusals, appeals and withdrawals received since the meeting of 2<sup>nd</sup> January 2019 and resolve or ratify any comments thereon.
- a) New applications
  - b) Amendments
  - c) Permissions granted
  - d) Refusals
  - e) Appeals
  - f) Withdrawals
- 399/9 To receive the minutes of Neighbourhood Plan Advisory Committee (NPAC) meetings and update on the Neighbourhood Plan
- 399/10 To receive an update on Sport in Stoke Golding (SISG)
- 399/11 To update on works at Hinckley Road Cemetery
- 399/12 To update on re-location of noticeboard

- 399/13 To update on works to St Margaret's Churchyard wall
- 399/14 To update on planting of donated bulbs
- 399/15 To update on the 1485 trail
- 399/16 To update on bus shelter maintenance
- 399/17 To update on memorial safety – gravestone repairs
- 399/18 To consider the proposals for a Unitary Authority
- 399/19 To review General Works Contract Conditions for Tender and Terms of Payment for Contracts
- 399/20 To update on works to Wykin Lane Cemetery pathways
- 399/21 To resolve upon payment for Christmas tree electricity
- 399/22 To resolve upon payment for election workshop training
- 399/23 To resolve upon SLCC/ALCC annual membership renewal
- 399/24 To consider request for additional pitch marking
- 399/25 To consider pump track
- 399/26 To consider projects for the Environmental Improvement Programme
- 399/27 To resolve upon the monthly schedule of payments
- 399/28 To receive and consider such communications as received by the Clerk
- 399/29 To consider items needed to be brought to public's attention
- 399/30 To consider future agenda items
- 399/31 To consider entering into a confidential session to discuss contract and staffing matters
- 399/32 To consider Neighbourhood Plan consultant contract
- 399/33 To consider committee staffing