

AGENDA FOR SHOLDEN PARISH COUNCIL NOTICE OF MEETING

THERE WILL BE A MEETING OF SHOLDEN PARISH COUNCIL ON MONDAY 24 SEPTEMBER 2018 AT 6.30PM AT
SHOLDEN VILLAGE HALL

1. To receive apologies
2. To receive declarations of interests to matters included on the agenda
3. To resolve that the minutes of the Parish Council meeting held on 20 August 2018 are a correct record
4. Public participation
5. To receive written or verbal reports from: a) District Councillors b) County Councillors
6. To receive information relating to actions generated at the meeting of the parish council held on 20 August 2018 and agree any further actions:
 - a) KCC/AMEY - KCC (Highways), have now replied on both traffic calming measures and double yellow lines. E-mails circulated. Council now need to decide further actions.
 - b) Village Hall Refurbishment Scheme - DDC have informed the Clerk that the matter is now close to being resolved.
 - c) The Sportsman- The Clerk has reported the outcome of the Review of the decision to designate The Sportsman as an Asset of Community Value. Council to continue to monitor the situation.
 - d) GDPR - on going, The Clerk has updated the GDPR Policy (to be circulated) and various other matters. Clerk to report to further at Council.
7. Certificate of Lawfulness - Little Lodge, Cottingdon Lakes.
8. Power Outages - Clerk/Cllr Wanstall to report.
9. Use of telephone box - Cllr Wanstall to report.
10. Drainage/Southern Water - Cllr Wanstall to report
11. NoticeBoard in Chequers Area of the Parish - Cllr Kewley
12. Probationary period of the Clerk
13. Finance
 - a) To approve and sign off bank statements to 31 August 2018
 - b) To approve September 2018 payments as per the list circulated prior to the meeting
 - c) To review reserves
 - d) To discuss and decide on the purchase of a second defibrillator
 - e) To discuss and decide on District Councillors offer of finance for a WW1 Memorial
 - f) Audit - An unqualified (good) audit for 2017/2018. Report circulated.
 - g) Clerk's delegated authority
14. To note correspondence received
15. To receive agenda items for the next meeting to be held on 29 October 2018
16. Planning Committee Meeting: Land at Churchfield Farm - on going.

Signed...*Kevin Lynch*.....Clerk Dated 18 September 2018