

SHERFIELD PARK PARISH COUNCIL

To Members of the Sherfield Park Parish Council

YOU ARE HEREBY SUMMONED to attend **A MEETING OF THE PARISH COUNCIL** commencing at **7.30pm on Wednesday 12th June 2019** to be held in the Parish Office, Sunwood Drive, for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and address the Parish Council only during the Public Participation agenda item on any subject relevant to the Parish. Please address the Chair to take your queries in turn. Total time allocated for this session is **15 minutes**. Please have mobile phones on silent or switched off.

Signed: *Steve Vaux*

Steve Vaux - Clerk,

clerk@sherfieldparkparishcouncil.gov.uk

- 061901 To receive and accept apologies of absence**
- 061902 To receive any declarations of interest relevant to items on this agenda**
- 061903 To sign as a correct record, the minutes of the full council meeting held on 8th May 2019**
- 061904 To sign as a correct record the minutes of the Annual Parish Meeting held on 10th May 2019.**
- 061905 Matters arising from items from previous meetings**
- 061906 To receive any Chairman's announcements**
- 061907 Public Participation session – 15 minutes**
- 061908 To receive reports from the
County Councillor
Borough Councillors
SPCA
PPG**
- 061909 To note the current financial situation**
- 061910 To authorise any requests for payments**

- 061911 To approve the Annual Governance statement, following the recent Internal Audit**
- 061912 To approve the Annual Accounting statement, following the recent Internal Audit**
- 061913 To consider findings from the internal Audit and recommend actions/resolutions to be taken in response to these.**
- 061914 To consider two quotations for the provision of the Parish's insurance and approve payment of the chosen quotation.**
- 061915 To consider using part of the Litter Control Grant to provide a contribution towards boots for our volunteer litter picker.**
- 061916 To consider a planning application Ref: 19/01295/HSE for the erection of a single storey rear extension at 63 Avington Way.**
- 061917 To consider a planning application Refs: 19/01296/HSE for the erection of a single storey rear extension at 57 Rockbourne Road.**
- 061918 To consider whether to move payments for the office electricity supply to a £15 standing order, and to authorise the clerk to institute a standing order.**
- 061919 To consider an application from SPCA for a grant of £5791.24 under Section 19 of LGA 1976 to support the provision of "THE HUB" Youth Club over the next year.**
- 061920 To consider a grant request from the SPCA for £624, under Section 137 of LGA 1976 for the hire of a climbing wall to attract visitors to the 2019 Sherfest Fund Raising event at Sherfield Park Community Centre.**
- 061921 To consider quotations to landscape the line of the internet cable conduit to meet the requirements of Croudace.**
- 061922 To consider a request from Cllr Gordon to attend three HALC training courses during 2019, at a total cost of £168.**
- 061923 To consider and agree to investigate the cost of undertaking a variety of further traffic calming measures across the parish**
- 061924 To consider options for the supply and installation of Litter bins at the Parish's bus shelters on Sunwood Drive and Rockbourne Road (Water-meadow stop).**
- 061925 To agree actions to be taken to replace the Parish Clerk**
- 061926 To agree changes to banking arrangement following the departure of the Parish Clerk and the change in Chairmanship & Vice-chairmanship of the Parish Council**
- 061927 To receive a brief report from the Open Spaces sub-committee**
- 061928 To consider the upgrading of the Parish Office's internet service to enable real time on line monitoring of the office's security system**
- 061929 To consider matters for including in the next issue of the Loddon Valley Link.**
- 061930 To confirm the date of the next Parish Council meeting as 10th July 2019**