

You are hereby invited to attend the Parish Council Meeting to be held on

MONDAY 1st JULY 2019 starting at 6.30pm at THE COMMUNITY CENTRE, Central Road.

AGENDA

- 1 **Apologies**: To receive apologies and approve reasons for absence.
- 2 **HS2 Update**: To receive an update on the progress of HS2 from the Engagement Officer. [This item may not be required, but will stay on the agenda going forward]
- Open Forum: To assemble and engage and with members of the public who wish to discuss local matters; It is with the Parish Councils discretion that each resident is limited to 5 minutes per topic.
- 4 **Declaration of Interest on agenda items:** Cllrs are to declare if they hold any interest on any agenda items.
- Minutes: To consider the approval of the minutes from the monthly meeting held on 10th June 2019 (copies attached).
- 6 **Matters Arising:** Cllrs to approve the minutes presented at this meeting. The Parish Clerk is to be contacted should any matters arise.
- 7 **Chairman's Report:** Chair to report any updates to the Council.
- 8 **Planning Applications:** Council to give their responses on any proposed planning applications for June 2019.
- 9 Employment Committee: To deliver the result and to appoint an additional officer to the employment committee.
- 10 **Environmental Committee:** To appoint officers to the environmental committee. This can be proposed and resolved by a vote of hands.
- 11 Clir lan Edwards Update the Council on the Social media page.
- 12 **Exclusion Resolution:** "That in view of the [special] [confidential] nature of the business about to be transacted, it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw".
- 13 Accounts/Finance Report: Monthly reports for June 2019 require approval by Council.
- 14 **Employment Committee Report (Sensitive):** Council to be updated on who is to be added to the employment committee.
- 15 Clerk to the Council: To update the Council of any issues that may be important to the Council.
- Any Other Business & Agenda items: The Chair will ask each Councillor if they have AOB that they wish to raise at this meeting or anything that they need to be put on the agenda for the next meeting.
- Date and time of next meeting: To Confirm the date of the next meeting which will be the scheduled for 6.30pm on Monday 2nd September 2019.

THIS IS A DRAFT AGENDA AND MAY BE SUBJECT TO CHANGE