

# Nynehead Parish Council

A meeting of the Council will be held on Monday 16<sup>th</sup> March 2020 at the Nynehead Memorial Hall, following the Public Question time, which begins at 7.30 p.m. After the meeting there will be an opportunity for members of the public to comment on the discussions and decisions.

All Council Members are summoned to attend the above meeting.

Judy Jones  
Clerk to the Council.

## AGENDA

1. Apologies
2. Declarations of Interest and Dispensations
3. Approval of Minutes of the meeting held on 17<sup>th</sup> February 2020 (already circulated)
4. Actions from the previous meeting
5. Planning Matters
6. Parish Council Administration
  - (i) To discuss response to the SWTC Local Plan Consultation
  - (ii) To discuss the role of the Parish Council in the preparations for the 75<sup>th</sup> Anniversary of VE Day on the 9<sup>th</sup>-10<sup>th</sup> May 2020
  - (iii) To review the Code of Conduct
  - (iv) To review the Standing Orders, Financial Regulations and Health and Safety Policies.
  - (v) To review the Assets Register
  - (vi) To discuss the preparations for the Annual Parish Meeting in May 2020
  - (vii) To arrange for two councillors to carry out half yearly internal audit of accounts.
7. Police Report
  - (i) Local Police Report
8. Rights of Way
  - (i) Monthly Report by the Parish Paths Liaison Officer
9. Highways
  - (i) To report on correspondence with SCC Highways Dept
10. Receipts and Payments
  - (i) To Authorise the issue of cheques for:
    - (a) The Clerk's Salary (£219.12) and Expenses (£15.99) Total £235.11 (attached).
    - (b) Nynehead Memorial Hall, Hall Hire (Jan, Feb, Mar 2020) £45.00
    - (c) SALC training on being a successful Chairman" £30.00
11. Correspondence

For information only (\* received by email, ^ received by post).

  - (i) M5 Junction 25 Improvement Scheme Project Newsletter – February 2020\*[www.alungriffiths.co.uk](http://www.alungriffiths.co.uk)
12. Items requested by members for the next agenda (20<sup>th</sup> April 2020)

*Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, Marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.*

# **Nynehead Parish Council**