

To Members of Austrey Parish Council



You are hereby summoned to attend the meeting of Austrey Parish Council.
To be held at 7.30pm on Wednesday 14th March 2018 at Austrey Village Hall.
Members of the press & public are welcome to attend.

Agenda:

1. Present/Apologies for absence.
2. Declarations of interest. For councillors to disclose any financial, personal or other interests which have a bearing on their role on the Parish Council.
3. Minutes: to approve minutes of last parish council meeting which took place on 14th February 2018.
4. Presentation by HS2 Engagement Advisors.
5. Nominations & voting on co-opting new members of the council.
6. Open Forum: Members of the public are invited to address the Council.
7. Discussions & updates on recent or regular items:
 - CCTV – to discuss the viability of installing it around the village
 - HS2
 - Playing Fields – to include Project Leader Grant application
 - Village Maintenance
8. Planning: to consider new planning issues or applications, as per appendix.
9. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
10. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc. To include discussing the precept for 2018.
11. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas. To include allocation of sub-committees to councillors.
12. Date of next meeting: confirm next meeting which is scheduled for 11th April 2018 and will include the Annual Parish Meeting.

Lynsey Treadwell
Clerk to Austrey Parish Council

08/03/2018