



Stainland and District Parish Council 5th Ordinary Meeting Agenda

To all members of the Stainland and District Parish Council:- You are hereby summoned to attend the 5th meeting of Stainland and District Parish Council to be held in Stainland Library on Thursday 16th August 2018 at 7.30pm for the purpose of transacting the following business

	Item	
18.5, 1	Apologies and Reasons for Absence and Lateness (a) To receive apologies and approve any reasons for absence presented to the Council	
18.5, 2	Public Participation Session	
18.5, 3	To receive Parish Councillors' declarations of interest	
18.5, 4	To accept the minutes of a) the 4 th Ordinary meeting of Stainland and District Parish Council held on Thursday 19 th July 2018 b) for the Chair to sign the previous minutes c) To receive information on any on-going items identified previous Minutes and decide further action where necessary	
18.5, 5	Finance To discuss & authorise payments to be made this month: <ul style="list-style-type: none">• Clerks salary• Incidental stationary expenses• To purchase Arnold-Baker on Local Council Administration	
18.5, 6	To receive updates on a) St Helen's Place car park b) WWI Centenary c) Honeymoon Square. d) Wesley Chapel graveyard	

	<p>e) Meeting with CMBC Conservation Officer.</p> <p>f) The protection of Stainland</p> <p>g) Letterhead & Logo</p> <p>h) GDPR .</p> <p>i) Finance Committee meeting held 25th July 2018</p> <p>j) Traffic calming by Duke of York</p> <p>k) Transparency - are minutes visibly available now in the Library for the general public to read?</p>	
18.5, 7	<p>Staffing</p> <p>a) To thank the volunteers who have been doing the clerking and banking roles prior to the clerk being employed</p> <p>b) To reiterate that when the Craft Group is in situ in the Library there will not be a PC presence.</p>	
18.5, 8	<p>Planning</p> <p>The Local Plan, including the Heritage Impact Assessments for locations LP0075 & LP0146</p>	
18.5, 9	<p>Environmental</p> <p>a) To discuss the procedure to transfer of the allotments to the Parish Council</p> <p>b) External signage re Parish Council & times</p> <p>c) Internal signage for door to say if clerk is in.</p> <p>d) Shaw Park.</p>	
18.5, 10	<p>NALC Conference on 30/31st October</p> <p>Discuss if anyone will be attending on behalf of the parish. Price per delegate is not known as yet.</p>	
18.5, 11	<p>Correspondence</p> <p>Email from a resident asking if the following points could be raised for an update:</p> <ul style="list-style-type: none"> • The Stainland Section of the Local Plan • SCG Service • Registering to vote. • Ward Forum <p>Email from resident asking for a bus shelter / seat on Station Road by the sheltered housing complex.</p>	
18.5, 12	<p>To agree Agenda items for the next meeting.</p>	
18.5,		

13		
18.5, 14	Date and Venue of Next Meeting 20 th September 2018 at 7.30pm	