



## Stainland and District Parish Council 14th Ordinary Meeting Agenda

12<sup>th</sup> June 2019

Notice is hereby given that 14<sup>th</sup> meeting of Stainland and District Parish Council will be held in Stainland Library on Thursday 20<sup>th</sup> June 2019 at 7.30pm for the purpose of transacting the following business.

Members of the public and press are invited to attend and may address members of the Council, during the item set aside for public participation

J Goldthorpe, Clerk

	Item
19.14.1	Apologies and Reasons for Absence and Lateness  To receive apologies and approve any reasons for absence presented to the Council
19.14.2	Public Participation Session
19.14.3	To receive Parish Councillors' declarations of interest
19.14.4	To a) accept the minutes of the 2 <sup>nd</sup> Annual Meeting of Stainland and District Parish Council held on Thursday 16 <sup>th</sup> May 2019 b) for the Chair to sign & date the previous minutes c) accept the minutes of the 2 <sup>nd</sup> Extra Ordinary Meeting of Stainland and District Parish Council held on Wednesday 9 <sup>th</sup> January 2019 d) for the Chair to sign & date the previous minutes
19.14.5	Correspondence To discuss correspondence received and consider any necessary action
19.14.6	Finance <ul style="list-style-type: none"><li>• An update of the recent banking transactions.</li><li>• To discuss &amp; authorise payments to be made this month:<ul style="list-style-type: none"><li>➢ Clerks salary</li><li>➢ Invoice for office cupboard</li></ul></li><li>• To discuss &amp; agree the quotes provided for replacement toner cartridges for office printer</li></ul>
19.14.7	To receive an update on the Conservation Area Character Appraisal.
19.14.8	To review the Committee Memberships & amend as necessary
19.14.9	To review the quotes for the placing of the bench(es) on Station Road
19.14.10	To receive feedback following the Internal Audit held on 5 <sup>th</sup> June 2019
19.14.11	To agree that the Accounting Statements in the annual Governance and Accountability Review for 2018/19 represent fairly the financial position of Stainland and District Parish Council and its income and expenditure for 2018/19 up to 31 <sup>st</sup> March 2019
19.14.12	To receive an update on the Anti-Social Behaviour issues.

19.14.13	To review the quotes & designs for the slide to be placed, in conjunction with CMBC, in Stainland Park
19.14.14	To briefly put forward ideas and suggestions for Parish Council projects (immediate, mid term & long term) in preparation for further discussion and development at future meetings.
19.14.15	To agree Agenda items for the next meeting
19.14.16	<b>Date and Venue of Next Meeting</b> Thursday 18 <sup>th</sup> July 2019 at 7.30pm at Stainland Library