CHURCH LAWFORD PARISH COUNCIL

c/o 34 Church Road, Church Lawford CV23 9EG

Telephone: 07811 705886 e-mail: churchlawfordclerk@gmail.com

You are summoned to attend the next meeting of the Parish Council to be held at 7.30pm on Wednesday 13th February 2019 at the Village Hall, School Street, Church Lawford - Matthew Nahit, Clerk to the Council

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

**AGENDA**

**568 To Receive Apologies for Absence**

**569** **To Receive Verbal Requests for Disclosable Pecuniary Interests where that interest is not registered**

**570**  **Public Participation** - to receive any questions or presentations from the public

**571 Borough Councillors’ Reports**

**572 Minutes** – to approve the minutes of the last meeting of the Council held on 9th January 2019

**573 Progress Reports for information** - for information only and are items not on the Agenda

**574 Correspondence for Information -** to note the attached appendix of items which have been circulated or will be available at the meeting

**575 To Approve the Following Accounts for Payment:**

**a) Outgoing payments**

|  |  |  |
| --- | --- | --- |
| **Description** | **Amount** | **In Annual Budget?** |
| Clerk's wages  | confidential | Yes |
| Tree surgery in Recreation Ground  | £550.00 | No |
| Grass cutting | £1,512 (gross) | Yes |
| Replacement bins | £201.00 (gross) | No |

**b) Payments received**

|  |  |  |
| --- | --- | --- |
| **Description** | **Amount** | **In Annual Budget?** |
| Precept | £1,059.00 | Yes |
| National Lottery Grant | £7,500.00 | No |

**576 Planning** – no new planning applications have been received since the last meeting

**577 New councillors** – completing the paperwork and inducting the new councillor

**578 Allotments** –putting in place new oversight procedures now that Louise is no longer on the Parish Council.

**579 Grant applications for inclusive play equipment** – responding to the National Lottery Fund following our award and reviewing opportunities for further applications for grants

**580 Insurance renewal** – reviewing the details of the renewal with Zurich Insurance and making such changes as are necessary

**581 Community items/Village Maintenance**

 Parking on School Street

 New noticeboards about dog fouling for the recreation ground

 Salvation Army textile bank

 Monthly property inspections

 Timing of this year's AGM

 Police community visits

 Village tidy-up

**582 Councillors' reports and Items for Future Agendas** – reports on minor matters of information not included elsewhere items for future agendas (not an opportunity for decision making).

**583 Date of Next Meeting** - to confirm the date of the next meeting as 13h March 2019

**Councillors have a duty to consider all aspects of equal opportunities, crime prevention, unlawful discrimination, biodiversity of the natural habitat, and other best practice when making decisions**