CHURCH LAWFORD PARISH COUNCIL

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

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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**