

Dear Councillor

You are summoned to attend the following meeting of Upper Clatford Parish Council.

*Parish Clerk - 2 October 2024*

Council Meeting of **UPPER CLATFORD PARISH COUNCIL** on

Wednesday 9 October 2024

At 7.30pm in the King Edward V11 Memorial Hall

**AGENDA**

1	<b>Apologies for absence</b>
2	<b>To receive and accept declarations of interest</b> <i>Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)</i>
3	<b>Co-option of new Parish Councillor</b>
4	<b>Public Participation</b> <i>Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes, unless agreed otherwise.</i>
5	<b>Borough Councillors Report</b>
6	<b>County Councillors Report</b>
7	<b>To approve the minutes from the Parish Council Meeting held on 12 September 2024</b>
8	<b>To receive the Clerk's progress report since the last meeting</b>
9	<b>Planning - Review of Decisions, applications and responses.</b> <ul style="list-style-type: none"><li>• 24/01874/FULLN Rest Harrow - submitted 11/9/24 – decision awaited</li><li>• 24/01236/FULLN Shirley Lodge – submitted 16/9/24 – permission granted</li><li>• 24/01818/FULLN 16 Taskers Drive – submitted 25/8/24 -permission granted</li><li>• 24/02047/TPON 33 Brook Way - submission deadline 24/09/24</li><li>• 24/02040/VARN – Poplar Vale - submission deadline 27/09/24</li><li>• 24/01536/FULLN Farleigh School - submission deadline 30/09/24</li><li>• 24/02152/TREEN Fishing Cottage - submission deadline 7/10/24</li><li>• 24/02179/TREEN Virginia Cottage – submission deadline 10/10/24</li><li>• 24/02179/TREEN Wressle Cottage -- submission deadline 10/10/24</li></ul>
10	<b>Finance</b> <b>9.1 Approval of the Financial Statement 1 – 31 September 2024</b> <b>9.2 Approval payments for September &amp; October 2024</b> <b>9.3 Approval for payment of former Clerks pay &amp; pension (delay to Item 20)</b>
11	<b>Playing Fields: To report the Monthly Monitoring of the Play Park Equipment</b> <b>10.1 Coronation Field (Anna Valley Playing Field)</b> <b>10.2 Bawksbury Bridge Playing Fields</b>
12	<b>Trees and Open Spaces</b> <ul style="list-style-type: none"><li>• Discussion/decision/ tree surgeon report on trees at Valley Mead/Brook Way and Taskers drive</li></ul>
13	<b>Footpaths &amp; Highways</b> <b>12.1 Highways update</b> <b>12.2 Footpath update</b>
14	<b>Pavilion &amp; Sports Field - Update Cllr Hawkin (Bench &amp; Driveway)</b>
15	<b>Environment</b> <b>14.1 Update of the Pillhill Brook Association</b> <b>14.2 Update SWA Cllr Heslop</b>
16	<b>Defibrillator update</b> <b>To discuss and consider purchasing a new defibrillator</b>
17	<b>External Committees and Events</b> <b>Report on upcoming events &amp; other meetings</b>

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<b>18</b>	<b>Correspondence and E mails (circulated)</b> <ul style="list-style-type: none"><li>• <b>Parish Clerk advertisement</b></li><li>• <b>Upper Clatford Facebook site</b></li></ul>
<b>19</b>	<b>Chalk Pit</b> <ul style="list-style-type: none"><li>19.1 <b>Next steps – Working Group update</b></li><li>19.2 <b>Geological Survey – Approval sought for rockfall assessment £1500</b></li><li>19.3 <b>Fundraising support contract 2 additional bids to be sought for agreement in Nov</b></li><li>19.4 <b>Architect update</b></li><li>19.5 <b>Discuss disconnection/connection charges to agree way forward.</b></li><li>19.6 <b>Rates update &amp; VOA update</b></li></ul>
<b>20</b>	<b>Councillors to request any items to be included within the agenda for the next Parish Council Meeting to be to be held on Wednesday 13 November 2024</b>
<b>21</b>	<b>Parish Council only agenda item (members of Public to be invited to leave)</b>