

NOTICE OF A MEETING OF HINTS WITH CANWELL PARISH COUNCIL

To be held at Quinney Hall, Canwell, at 8:15pm on Tuesday 14th January 2020

Members of the public and press are welcome to attend

Dear Councillor

You are summoned to attend an ordinary meeting of Hints with Canwell Parish Council to be held at Quinney Hall, Canwell, at **8.15 pm on Tuesday 14th January 2020** at which the following business will be transacted. Any councillor unable to attend should forward their apologies to the Clerk.



Gemma Burgess, Clerk & RFO

A G E N D A

- 20/01. Apologies:** To receive apologies and approve reasons for absence.
- 20/02. Declarations of Interest and Dispensations:** To receive Declarations of Interest and consider grant of any Dispensations of which written notice has been received by the Clerk.
- 20/03. Public participation:** The meeting to adjourn for **up to 15 minutes** to allow for public participation. The chairman reserves the right to restrict speakers to 5 minutes each under Standing Order 3.g.
Residents are invited to give their views and question the Parish Council on issues on this agenda or raise issues for future consideration at the discretion of the Chairman. Members of the public wishing to raise issues which are not on the Agenda should notify the Clerk before the meeting. Members of the public may not take part in the Council meeting itself.
- 20/04. Minutes:** To approve the Minutes of the Council meeting held on 12th November 2019.
- 20/05. Reports from County and District Councillors if present**
- 20/06. Budget:** To approve the budget working paper for financial year 20-21.
- 20/07. Precept:** To approve the precept request for financial year 20-21.
- 20/08. Finance, Staffing and Administration**
 - a. Bank Reconciliation: To check and approve.
 - b. Payments: To approve.
 - c. Budget performance 19-20 year-to-date: To note report.
 - d. Donations: To note donation received from Footsteps nursery.
 - e. Grass cutting on Canwell Field: To consider tendering following no response from existing contractor.
- 20/09. Reports from Chairman, Councillors and Clerk**
 - a. Highways Works: to note the non-urgent works instruction for Slade Rd and London Rd resolved.
 - b. Any other matters.
- 20/10. Planning:** To report decisions on previous applications and consider new applications 19/01705/PND & 19/01728/FUL.
- 20/11. Local Plan Review:** to note the report and discuss consultation response.
- 20/12. Quinney Hall**
 - a. Quinney Hall Management Committee AGM: to note the minutes of the meeting held 21/11/19.
 - b. Repair work: to note repairs done.
 - c. Lease: to note that the revised leased has been signed.
- 20/13. To confirm date, time, and venue of all meetings in 2020.**