

**Councillors:** You are hereby summoned to attend the Parish Council meeting to be held at Great Wood Hall on Tuesday 18<sup>th</sup> June 2019 at 7.15pm for the purpose of transacting the following business.

**Members of the Public:** Public participation will be held during the formal meeting. Members of the public wishing to address the Council must make the Chair aware of their intention before the meeting starts.

1. **Chairman's Welcome & Report:**
2. **Apologies:**
3. **Declaration of Interests:**
4. **Minutes of the meeting held on 21<sup>st</sup> May 2019:**
5. **Public Participation (for a maximum of 30 minutes):**

Tean WI

Tean RBL – Carley Mellor

6. **Actions and Updates from Previous Meetings:**
  - a) Wentlows Boundary: Cllr Stubbs with an update
  - b) Police Drop-in session: Next session 13<sup>th</sup> July.
  - c) Memorial Bench Insurance:
  - d) CIL Letter (Cllr Bell):
  - e) Annual Grant to St Thomas 7:
  - f) Hollington Road Litter Bin:
  - g) New Road Parking Issue:
7. **Correspondence:**

Date	From	Subject	Outcome
<b>For Information</b>			
a) 14/06/2019	SMDC	Parish Assembly 18 <sup>th</sup> July 2019	
b) 13/06/2019	Playsafe	RoSPA play inspection booked for August	
c) 12/06/2019	SCC - Planning	Statement of Community Involvement consultation	
<b>For Consideration</b>			
d) 29/05/2019	SCC	Data Protection Officer	

8. **Planning Applications and Related Issues:**

No actual planning applications received this month relevant to the parish of Checkley. However, there will be updates from the planning coordinators on:

  - a) SMD/2019/0136 – The Oaklands Uttoxeter, 'use of premises (C3a) as a home for up to four children or young people with up to tow full-time resident carers sleeping overnight and living together as a single household (C3b).'
  - b) SMD/2018/0547 – Breech Lane (non Parish) – Revised Plans
  - c) SMD/2018/0509 – Daisy Bank.

9. **Financial Matters & Governances:**
  - a) Authorisation of any cheques/payments.

Payee	Goods/Service	VAT	Total Amount	Cheque No
Churches Together	Summer and Christmas Event	-	£300.00	
Malcolm Price	Litterpicking Hrs (incs £3 towards gloves)	-		
Siân Morgan-Owen	Clerk Fees	-		
Siân Morgan-Owen	Clerk Expenses	-		

- b) Copy of latest reconciliation and current account statement to be signed by Internal Auditor.

Latest bank reconciliation (all accounts), earmarked and precept spend to date will be in the Councillors meeting packs for their information.

- c) Annual Financial Overview
- d) Health and Safety Policy Review

**10. District Councillor's Announcements:**

**11. County Councillor's Announcements:**

**12. Highways Issues (hedges, footpaths etc):**

If an issue requires reporting by the clerk then the Councillor MUST provide full details of location and addresses.

**13. GWH Recommendations from Great Wood Working Group and Committee:** Meeting will be 6.30pm 9<sup>th</sup> July.

**14. Checkley and Tean Sports Club Recommendations from Working Group:** Pitch fee comparison.

**15. Neighbourhood Plan Recommendation from Steering Group:**

**16. Community Events Team Recommendations from Working Group:**

Update from meeting 6<sup>th</sup> June provided by Cllr Hulme to included issues raised:

- a) Road Closure
- b) Risk Assessments
- c) Additional lighting
- d) Trailer for Churches July event

**17. Lengthsman:**

- a) Contract Renewal:

**18. Hollington Speed Limit:**

Cllr Wilkinson

**19. WI Requests:**

**20. Recreational Ground Updates:**

- a) CCTV Update – electricity for Churches Together event.

**21. Chairperson's Chain:**

Cllr Pearce

**22. Council Award Scheme:**

Cllr Buckley

**23. Litterpicking Equipment (GWP students)**

Cllr Akerman

**24. Matters Pertaining to Issue in the Parish or for the Next Agenda**

Will be limited to one item per councillor if they wish to raise a point/query/clarification not previously discussed. In the interest of time constraints on the meeting, each councillor should try to keep their points as brief and concise as possible.