

Councillors: You are hereby summoned to attend the Parish Council meeting to be held at Great Wood Hall on Tuesday 9th July 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:

- a) Recording Notice
- b) Introduction of new policies (recording of meetings and media).

2. Apologies:

3. Declaration of Interests:

4. Minutes of the meeting held on 18th June 2019:

Suspension of Standing Orders

5. Public Participation (for a maximum of 30 minutes):

Reinstating of Standing Orders

6. Actions and Updates from Previous Meetings:

- a) Police Drop-in session: Next session 13th July.
- b) Mrs Plant's memorial bench.
- c) GWP litterpicking equipment.

7. Correspondence:

Date	From	Subject	Outcome
For Information			
a) 24/06/2019	Checkley Community Centre	Complaint from local farmer. Children getting through a hole in the hedge from play area to farmers field. Farmer concerned due to equipment used.	24/06 – hole blocked by Lengthsman and email sent to all local schools advising of dangers
b) 06/07/2019	Local Resident	Complaint about over grown from Tean to Lower Tean	06/07 – emd Cllr Deaville
For Consideration			
c) 28/06/2019	Croxden Parish Council	Speed limit reduction support, Hollington Rd, Croxden	

8. Planning Applications and Related Issues:

Applications for Consideration			
SMDC No * P/work not rec'd from SMDC in time for CPC meeting	End of Consultation Period EG=Extension Granted	Address	Proposed Application Details
a) SMD/2019/0360	31/07/2019	6 The Island, Upper Tean	Proposed change of use to convert existing ancillary residential accommodation into podiatrist consultation room.
b) SMD/2019/0402	24/07/2019	Hollinscroft House, Hollinscroft Court, Lower Tean	Variation of condition 2 relating to SMD/2017/0639
c) SMD/2019/0379	07/08/2019	Meadow View, Hollington	Proposed erection of an agricultural building to house livestock and includes secure storage and a workshop

9. Financial Matters & Governances:

- a) Authorisation of any cheques/payments.
- 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) Health and Safety Policy – Cllrs Buckley and Peck

- d) Cllr Buckley with a volunteer policy.
- e) Cllr Buckley with a "Lights switch on" risk assessment.

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.

- a) Draycott Roundabout – Cllr Hulme

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

14. Checkley and Tean Sports Club Recommendations from Working Group:

- a) Portacabin keys – Request from Tean Rangers.
- b) Pitch mowing – Cllr Stubbs.

15. Neighbourhood Plan Recommendation from Steering Group:

16. Community Events Team Recommendations from Working Group:

Update from Cllr Hulme from the meeting held 4th July 2019.

17. Lengthsman:

- a) Lengthsman's report.
- b) Cllr Akerman with an update from the meeting held with Lengthsman 2nd July 2019.
 - I. Contract
 - II. Wentlows dumping – request for clerk to send a letter to residents (last letter sent was Sept 2015).
 - III. Wentlows planting of wildflowers.
 - IV. Wentlows repair and painting of gate.
 - V. Tean Rec grass growing through new surfacing.
 - VI. Buddleia memorial flower bed.
 - VII. Tired bench at cemetery.
 - VIII. Painting of Tean bridge.
 - IX. Old cemetery school project.
 - X. Hollington Planters.

18. Recreational Ground Updates:

- a) Electricity supply update.
- b) Welding update.
- c) Planting of new trees on riverbank (self-setter oaks from cemetery) and possibly wildflowers.

19. Cemeteries:

- a) Residents monument request.

20. Defibrillator Training at Hollington:

Cllr Peck

21. Heritage Action Zone:

Cllr Buckley

22. Chairperson's Chain:

Councillors with ideas.

23. Hollington Walks Leaflet:

Clerk with costs for the reprinting of 2000.

- 24. Cllr Flunder with an update of his upcoming civic events.

25. 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.

Cllr Trigger Digital Mapping

Private and Confidential – Operation Bridges