

Councillors: You are hereby summoned to attend the Parish Council meeting to be held at Great Wood Hall on **Tuesday 18th February 2020 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 (if applicable).

2. Apologies:

3. Declaration of Interests:

4. Minutes of the meeting held on 21st January 2020:

Suspension of Standing Orders

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

Expect attendance from:

Resident regarding SMD/2019/0778

Instinctif Partners on behalf of the Co-op relocation.

Reinstating of Standing Orders

6. Actions and Updates from Previous Meetings:

- a) Police & Councillor Drop-in sessions:

I. Cllr Stubbs with an update from February session.

II. Next session 14th March 2020, attending Cllr is Cllr Pearce.

- b) United Charites.

- c) Hollington Christmas Tree Lights Quote.

- d) Councillor contact info on website – Cllr emailed forms

- e) West Midland Ambulance response.

7. Correspondence:

Correspondence received either for action or information.

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 * Ext Grant	Address	Proposed Application Details
a) SMD/2019/0763	14/02/2020	Oaklea, Alton Rd, Threapwood	Proposed construction of a two storey wrap around side extension
b) SMD/2019/0460	13/02/2020*	Land rear of No's 30-34 Church Lane, Checkley	Erection of detached two storey dwelling.
SMD/2020/0066	26/02/2020	The Bungalow, Mill Lane, Lower Tean	Proposed extension to form new sitting room with master bedroom en-suite.

- c) Daisy Bank – Update from Cllr Wilkinson

9. Financial Matters & Governances:

- a) Authorisation of cheques, monthly direct debits and any other financial issues pertaining to the parish accounts.

- b) Fly Posting Policy – Cllr Buckley

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) Main Road, Hollington – Clerk

13. GWH Recommendations from Great Wood Working Group and Committee:

- a) Update from committee team.

- b) Update from Working Group meeting 30th January 2020.

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

15. Neighbourhood Plan Recommendation from Steering Group:

Update – Cllr Flunder

16. Community Events Team Recommendations from Working Group:

Cllr Hulme with an update from latest meeting.

17. Joint Committee of Checkley, Forsbrook and Draycott Parish Councils:

Next meeting 24th March 2020, 7pm at Draycott Tennis Lounge.

18. Hollington/Croxden Working Group:

Update from Cllr Wilkinson

19. Lengthsmans Report:

20. Recreational Ground Issues:

a) Water retention

I. Update from previous Lengthsman – Cllr Stubbs

II. Update from Environmental Agency - Clerk

b) Electricity enclosure update.

c) CCTV Specification – Cllr Buckley

21. Newsletter:

Cllr Flunder

22. 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.

23. Private & Confidential:

Update from “commercial in confidence” team.