

WATER ORTON PARISH COUNCIL

Dear Councillor

You are hereby summoned to the Meeting of the Parish Council on Wednesday 28th August 2019 at 7.30pm at the Pavilion, Openfield Croft, Water Orton, where the following issues will be considered. The official meeting will start at 7.45 pm or at the conclusion of the public forum whichever is the sooner. All councillors should be present by 7.30pm.

Signature: *D J Robinson*

Clerk to the Council

Date: 22.08.2019

A G E N D A

1. Chairman's remarks
2. Apologies for absence and reasons given
3. Declaration of interests and requests for dispensation on items to be discussed.
4. To appoint a Vice Chairman
5. To approve the minutes of the meeting held on 31st July 2019.
6. Matters arising from minutes
7. To receive reports from Borough and County Councillors
8. To receive an up date on the drainage and pavilion car park and agree the posting of the tender on the government website
9. To approve the GDPR
10. To consider funding for the website model
11. To consider and approve the Grant Application Policy and Grant Application form
12. To receive a report on the playground equipment
13. To receive an up date on the registration to The Land Registry for the Playing Field
14. To agree Cllr Lee as a member of the HR Committee
15. To consider setting up a working group to review the Village Design Statement with a view to producing a Neighbourhood Plan
16. To consider requesting a meeting with representatives from HS2 to discuss the design of the proposed bridge over the M42.
17. Financial Matters
 - To approve the automated payments and future payments
 - To discuss the timetable for the Finance committee to meet and produce a draft budget for 2020/2021
18. Correspondence
19. To consider Planning Application PAP/2019/0467
 - 7 Woodlands Avenue – 2 Storey hipped pitched roof extension to existing dwelling
20. Items for the next agenda
21. Exclusion of Public and Press – That under the Public Bodies (admissions to meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
 - Personnel Matters

