
NOTICE OF MEETING and SUMMONS TO ATTEND

A Parish Council Meeting will be held on Tuesday 5th February 2019
at 7:30 pm in Spixworth Village Hall in Room 89/84

Carolyn.Lake
Clerk to the Parish Council

**Proceedings will commence with 15 minutes public speaking time and to receive reports from the
Police, County Councillor and District Councillors.**

The Parish Council meeting will thereafter commence at 7.45pm prompt.

AGENDA

1. TO ACCEPT APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST
To receive Declarations of Interest under the Code of Conduct 2012
3. COUNCILLOR RESIGNATION
3.1 To note Councillor Resignation
4. MINUTES OF PREVIOUS MEETING
5. MATTERS ARISING (NOT COVERED BY AGENDA)
6. FINANCE
 - 6.1 To note Balances and to approve Payments in accordance with the Budget as per tabled schedule 5th February 2019
 - 6.2 To note bank reconciliation as at 31st January 2019
 - 6.3 To agree One Com quote for office phone and broadband
 - 6.4 To note NALC national salary award for April 2019
 - 6.5 To discuss Cozens quote to replace Victorian lantern on Buxton Road
 - 6.6 To note cost of rear deflector hood for street light column 193
 - 6.7 To discuss replacement of office hoover and agree a cost
 - 6.8 To agree internal auditor fee
7. PLANNING MATTERS
 - 7.1 To discuss Planning Applications
 - 7.2 Permissions and Refusals
8. ALLOTMENTS
 - 8.1 Update on Allotments
9. CORRESPONDENCE
 - 9.1 List of correspondence received attached
10. AMENITY MATTERS
 - 10.1 To discuss broken swing on Orchard road play area
11. NEIGHBOURHOOD PLAN
 - 11.1 To receive a report from the consultants
12. TO AGREE THE DATE OF THE NEXT MEETING-TUESDAY 5th MARCH