Greencroft Parish Council



Jacqui Toase Clerk to the Council

Tel:- 07931719503

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21 July 2017

I hereby summon you to attend the next Ordinary Meeting of Greencroft Parish Council which will be held at Lynwood House on Wednesday 2 August 2017 at 7.00pm.

Press and public are welcome to attend.

Clerk to the Council

<u>A G E N D A</u>

- 1. Apologies for Absence Dorothy Parry apologies received
- 2. Declarations of Interest
- 3. Public Participation

4. Minutes of the last meeting

(i) To confirm and approve the minutes of the Ordinary Meeting held 27 June 2017 (attached A)

5. Planning

Approval granted – DM/17/01574/FPA – Howden Bank works (Fred Emerson) sent via email

6. Roadworks

- (i) Stoneyheap Road Closure for resurfacing 20 to 23 July sent via email should be complete
- (ii) A6076 Howden Bank, gas main replacement sent via email 7 August to 1 September

7. Correspondence

- (i) Transparency Funding 2017/18 cheque received £121.08
- (ii) **Draft Charter between DCC and Local Councils –** deadline end of July (sent via email)
- (iii) CDALC AGM 21 October 2 places invitation will be sent in September
- (iv) Councillor Training Denise and Sandra to attend places confirmed
- (v) AAP Village Plan 2017/20 (attached B)
- (vi) Clerk and Councils Direct Magazine received

8. Parish Councils Committee

Minutes from meeting 18 March 2017 and agenda for 22 July 2017 received (attached C)

9. Flower Beds and Grass Cutting

Summer Flower Beds should be complete - payment £225.00

10. Clerk Update

- (i) Training Update None attended
- (ii) Meeting Update None attended
- (iii) Bus Shelter Await DCC decision on ownership
- (iv) Recreation Area Fence update insurance and quotation for repair
- (v) Clerk Job Vacancy deadline Fri 18 August 2017

11. Financial Information

(i) Transparency Funding Cheque received - £121.08

12. Budget

See Budget Sheet (attached D) Current Bank Balance information

13. Clerks – Hours Worked and Subsequent Payment

To consider and approve the hours worked in June (11 hours) July (10 hours)

14. Accounts for Payment

Clerk Salary - £410.59 (end of March, April, May and June) HMRC - £102.60 P Snowdon - Summer Flower Beds - £225.00

15. BDO External Audit

Update - items identified on Asset Register

16. Seat and Fence Inspections Clerk update from Marmax CL to update from monthly inspection

17. Chairperson's Announcements

18. Questions from Members – Information only

To deal with questions submitted by Members. Members are reminded that questions to be asked at the meeting must be submitted to the Clerk by 12 noon on the day preceding the meeting.

19.

Date of next meeting To set the date and time