

TO ALL COUNCILLORS

24<sup>th</sup> January

THERE IS TO BE A MEETING OF THE ABOVE THE COMMITTEE OF THE COUNCIL,  
IT IS BEING HELD ON **Monday 28<sup>th</sup>** STARTING AT **7.00PM**.  
IT IS BEING HELD IN THE PARISH COUNCIL OFFICE.  
YOU ARE HEREBY SUMMONED TO ATTEND  
THE AGENDA IS AS FOLLOWS

**01/19 To list those Present and note Apologies**

**02/19 Declarations of Interest**

*A member who declares a DPI in relation to any item on the agenda will need to leave the meeting for the whole of that item and will not be able to speak or take part unless a relevant Dispensation has been granted.*

*A member who declares an OSI will be able to speak on the item, but will be required to leave the meeting for the vote*

**03/19 To agree and sign the Minutes of the previous meeting**

**04/19 Finance**

- 1) To note / agree any invoices and sign cheques  
(will be handed out at the meeting if not sent prior to the meeting)

**05/19 Planning.**

1. To Note the Receipt of
  - a) The 106 agreement and agree any actions
  - b) The confirmation of the TPO on Land adjoin the Surgery, 10 of 2018
  - c) Details of the Stage 3 Consultation Otterpool Park
2. To consider the application 18/1525/FH and agree comments to be sent to the District Council

**06/19 To note any late items and agree any actions**

**07/19 Next meeting and Close.**

Signed

*Linda Hedley*

Clerk to The Parish council