



Stockton Heath Parish Council

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6 February 2019

Dear Councillor

You are summoned to attend a meeting of the **PARISH COUNCIL** which will be held at the **SANDY LANE CENTRE, SANDY LANE, STOCKTON HEATH** on **TUESDAY 12 FEBRUARY 2019**, commencing at **7.30pm** for the consideration of the subjects mentioned below.

Yours sincerely

Lara Jacob

Clerk to the Council

AGENDA

18/123 Apologies

To receive and accept apologies for absence.

18/124 Declarations of interest

Members are reminded of their responsibility to declare any disclosable pecuniary or non-pecuniary interest which they have in any item of business on the agenda no later than when the item is reached. Declarations are a personal matter for each Member to decide and the decision to declare, or not, is the responsibility of the Member based on the particular circumstances. Dispensations on any declarations of pecuniary interest made either before or during the meeting to be then considered by the Parish Council and any dispensations documented accordingly.

18/125 Public Participation

In accordance with Standing Order 1 (b,c,d,e,f,g) - The meeting shall be adjourned for a maximum of 30 minutes for Public Participation. Speeches will not last more than 3 minutes. No elector will be allowed to speak more than once on any one subject.

125.1 PCSO Monthly Report and PCSO Presentation

125.2 Members of the Public

18/126 Minutes

126.1 Parish Council

The minutes of the Monthly Parish Council Meeting held on Tuesday 8 January 2019 be confirmed as a true record and signed by the Chair (enclosed on Yellow)

126.2 Land Assets Committee

The minutes of the Land Assets Committee held on Tuesday 8 January 2019 be confirmed as a true record and signed by the Chair (enclosed on White)

126.3 Village Committee

The minutes of the Village Committee held on Monday 21 January 2019 be confirmed as a true record and signed by the Chair (enclosed on Green)

126.4 **Planning, Finance and General Purposes Committee**

The minutes of the Planning, Finance & General Purposes Committee held on Tuesday 5 February 2019 be confirmed as a true record and signed by the Chair (enclosed on Pink)

18/127 Matters to be resolved arising from the minutes

To consider the recommendations of the Land Assets Committee of Tuesday 8 January 2019.

127.1 (minute L18/025.5) **Recommended** that the quotation of £1380 for the repair to the kissing gate Ackers Road/Ackers Lane entrance to Ackers Pit be accepted.

To consider the recommendations of the Planning, Finance and General Purposes of Tuesday 5 February 2018.

127.2 (minute P18/080) **Recommended** that approval be given for payment of the accounts as detailed on the schedule of payments dated 5 February 2018.

127.3 (minute P18/084) **Recommended that** the Parish Council will sponsor the What's On column in the Village Life magazine this year at a cost of £180 + VAT for the year, and will request that their sponsorship is noted at the foot of the column as published each month.

18/128 Matters arising from the minutes

To receive updates only on matters arising from agenda items from the three aforementioned meetings, where the item is not listed under discussion below.

18/129 Reports from Outside Bodies

129.1 Meeting with Inspector Neil Drum, Thursday 24 January 2019

To receive a report of the meeting and discuss any actions required.

129.2 Superfast Broadband and Community Fibre Partnerships, Wednesday 16 January 2019, attended by Cllr Dean

To receive a verbal report of the meeting and discuss any actions required.

129.3 Meeting with Primary School Head, attended by Cllr Jordan

To receive a report of the meeting and discuss any actions required.

18/130 Clerk's Report

The Clerk to provide information received since the Monthly Parish Council Meeting of Tuesday 8 January 2019, for council to note and make resolutions where appropriate (enclosed to 6 February 2019 and update to be provided at the meeting)

18/131 Councillors' Reports

To report any matters that have been raised to councillors since the Monthly Parish Council Meeting held on Tuesday 9 January 2018.

Part II

Items of a "Confidential or other special nature" during which it is likely that the meeting will not be open to the public and press as there would be a disclosure of exempt information as defined in Section 100I of the Local Government Act, 1972.

18/132 To consider the recommendations of the Employment Committee (paper enclosed)

18/133 Date and Time of Next Meeting

Tuesday 12 March 2019 at 7.30pm.