

HERSDEN PARISH COUNCIL

5th June 2019

TO ALL COUNCILLORS:

You are hereby summoned to attend a meeting of Hersden Parish Council

to be held on

Tuesday 11th June 2019 at 7.00pm

To be held at Hersden Neighbourhood Centre

Lynn Austin
Chair
Hersden Parish Council

AGENDA

- 17/19 **To record those present and list any apologies.**
- 18/19 **To declare any Disclosable Pecuniary Interests (DPI), other significant interests (OSI's) or a Voluntary Interest relating to items on the agenda.**

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.

Councillors may also declare a voluntary interest if they are unsure of their position. Inclusion and voting will be decided at the time of the declaration, unless this has been discussed with the Clerk (or Chair) prior to the vote.

- 19/19 **To approve the minutes of the Parish Council meeting held on 15th May 2019.**

- 20/19 **Reports from County and District Councillors**
- 21/19 **Chair and Councillors' Notes**
- 22/19 **Correspondence**
- 23/19 **Hersden Primary School**
- To discuss recent name change and associated impact.
- 24/19 **Finance**
- To discuss bank account and outstanding invoices.
 To discuss Finance model.
- 25/19 **Insurance**
- To discuss insurance for implications.
- 26/19 **Planning**
- To discuss any Planning Applications or decisions received at the date of the meeting.
- 27/19 **Litter Picking**
- To discuss community litter pick and associated costs.
- 28/19 **Maintenance**
- To discuss caretaking requirements and agree next steps with Sturry Parish Council.
- 29/19 **Recreation**
- To discuss play area equipment and requirements for remedial works update.
- 30/19 **Public contribution time**
- For members of the public to ask question (to last no more than 15 minutes).
- CLOSED MEETING - No members of the public or press to be present**
- 31/19 **Recruitment**
- To discuss and agree Parish Clerk position.

Date of next meeting - 9th July 2019 at 7.00pm, Hersden Neighbourhood Centre.