

TWYFORD PARISH COUNCIL

Agenda of a Meeting of the Full Parish Council
held on Thursday 18th April 2019 at 7.30 p.m. in the Gilbert Room of Twyford Parish Hall

Version 3

Item	Agenda Item
1/19	To receive and accept apologies for absence
2/19	To receive declarations of interest relevant to agenda items
3/19	To approve and sign-off, as a true record, the minutes for the meeting on 28 th March 2019
4/19	To adjourn for public participation
4.1/19	To receive questions from the members of the public.
4.2/19	To receive the County Councillor's report.
4.3/19	To receive the District Councillors' reports.
5/19	To receive an update on matters arising from the minutes of the Full Council meeting held on 28 th March 2019 that are not included elsewhere on the agenda and to consider the status of progress to date
6/19	Councillor Corcoran to provide an update on progress of the Neighbourhood Plan
7/19	Review and agree to accept the Flood survey from Mayer Brown and decide next steps
8/19	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
9/19	To receive an update from the Finance Committee on matters arising; and to note or discuss action taken since unless already covered by another agenda item
10/19	Resolve to back date the clerk salary in line with an issue on NJC salary scale in October 2018, with effect from 1 st April 2018. Resolve to increase Clerk salary from 1 st April 2019, to move up one point scale, and move over to the new NJC pay scale equivalent point 23. Resolve to increase Clerk pension contributions to 16.1%. Resolve to amend the pavilion cleaner wages in line with new minimum wage.
11/19	Resolve to approve the financial risk assessment as at 11 th April 2019
12/19	Resolve to sign off Q4 financials and VAT return
13/19	Resolve to approve full year financials
14/19	Resolve to complete and sign end of year audit form, AGAR section 1 and 2.

	Review any actions in preparation for internal audit.
15/19	Resolve to approve payments to be made in April 2019
16/19	To receive an update on matters arising from the Recreation Committee; to note or discuss action taken since unless already covered by another agenda item
17/19	Councillor Corcoran to provide an update on Berry Meads & Compton Lock Committee
18/19	Consider status of footpaths, byways and pavements, and report any required maintenance required. <i>Cllr Pullen to update on progress with footpath at New Barn Farm</i>
19/19	Update on progress on speed camera purchase and installation
20/19	Resolve way forward on pollution testing
21/19	Update on Parish Council Elections
22/19	Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler
23/19	Cllr Lawton to consider proposals made by the owner to settle the Pumfrett's Bank's dispute and to decide the Council's response
24/19	Review progress to date on previous FPC meeting outstanding actions
25/19	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
26/19	To raise any items for the agenda for the Annual Full Parish Council meeting 16th May 2019

Jo Nicholson - Clerk to the Parish Council – 12th April 2019. Contact: clerk@twyfordhants.org.uk