

TWYFORD PARISH COUNCIL

Agenda of a Meeting of the Full Parish Council
held on Thursday 20th June 2019 at 7.30 p.m. in the Gilbert Room of Twyford Parish Hall

| Item | Agenda Item |
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| 51/19 | To receive and accept apologies for absence |
| 52/19 | To receive declarations of interest relevant to agenda items |
| 53/19 | To approve and sign-off, as a true record, the minutes for the meeting on 16th May 2019 |
| 54/19 | To adjourn for public participation |
| 54.1/19 | To receive questions from the members of the public. |
| 54.2/19 | To receive the County Councillor's report. |
| 54.3/19 | To receive the District Councillors' reports. |
| 55/19 | To receive an update on matters arising from the minutes of the Full Council meeting held on 16th May 2019 that are not included elsewhere on the agenda and to consider the status of progress to date |
| 56/19 | To consider the renewal of applications for dispensation from restrictions on participation, by Councillors with a potential prejudicial or pecuniary interest, in any Parish Council meetings until 31st May 2020 at which the Twyford Neighbourhood Plan is an agenda item. |
| 57/19 | Resolve to approve the following: Complaints procedure Subject Access Request procedure GDPR policy Dealing with press / media policy H & S policy |
| 58/19 | Councillor Corcoran to provide an update on progress of the Neighbourhood Plan |
| 59/19 | Resolve to approve the Twyford Neighbourhood Plan Committee Terms of Reference. |
| 60/19 | To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item |
| 60.1/19 | Resolve to decide on planning application SDNP/19/02544/HOUS, 5 Hill Rise, single storey side extension. |
| 61/19 | To receive an update from the Finance Committee on matters arising; and to note |

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| | or discuss action taken since unless already covered by another agenda item |
| 62/19 | Resolve to approve payments to be made in June 2019 |
| 63/19 | Resolve to advertise for admin and finance assistant to the Clerk at SCP level 1, for 4 to 6 hours per week, approve job description, and advertise. |
| 64/19 | Resolve to put out to tender for an internal auditor. |
| 65/19 | 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 |
| 65.1/19 | Resolve to spend budgeted £2,500 on new goal posts, based on 3 quotes. |
| 66/19 | Councillor Corcoran to provide an update on Berry Meads & Compton Lock Committee |
| 67/19 | Resolve to approve the sign design for Compton lock and approve expenditure to have the signs produced. |
| 68/19 | Resolve to update the approval of the existing speed monitoring device locations, and add new locations, and submit to HCC Highways. |
| 69/19 | Consider status of footpaths, byways and pavements, and report any required maintenance required. |
| 70/19 | Review progress on telephone box utilisation |
| 71/19 | Resolve to renew the Lengthsman contract for 12 months from 1st May 2019. |
| 72/19 | Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler |
| 73/19 | Review progress to date on previous FPC meeting outstanding actions |
| 74/19 | To note, for information only, significant communications on matters that are not included elsewhere on the agenda - Airspace consultation workshop attendees |
| 75/19 | To raise any items for the agenda for the Full Parish Council meeting 18th July 2019 |

Jo Nicholson - Clerk to the Parish Council – 13th June 2019. Contact: clerk@twyfordhants.org.uk