

TWYFORD PARISH COUNCIL

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

Item	Agenda Item
76/19	To receive and accept apologies for absence
77/19	To receive declarations of interest relevant to agenda items
78/19	To approve and sign-off, as a true record, the minutes for the meeting on 20th June 2019
79/19	To adjourn for public participation
79.1/19	To receive questions from the members of the public.
79.2/19	To receive the County Councillor's report.
79.3/19	To receive the District Councillors' reports.
80/19	To receive an update on matters arising from the minutes of the Full Council meeting held on 20th June 2019 that are not included elsewhere on the agenda and to consider the status of progress to date
81/19	Resolve to approve the amends made to the Neighbourhood Plan policies, and sign off version to go to SDNP for final approval prior to pre-submission. Agree in principle to go to pre-submission in October 2019
82/19	Resolve to approve the pre-submission marketing plan, and resolve to spend the £2,400 in the 2019/2020 budget, with the total expenditure not exceeding this amount. Approval will need to be authorised by Cllr Lawton (Cllr Mitchell in his absence) and the RFO for each quote obtained. Items over £750 will require 3 quotes as per the financial regulations.
83/19	Review the response from SDNP on TPC letter regarding Humphrey Mill retirement village pre-application. Resolve to agree next steps.
84/19	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
85/19	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
86/19	Resolve to approve the Q1 financials and VAT return submission
87/19	Resolve to approve payments to be made in July 2019 and August 2019
88/19	Resolve to approve the tender document for an internal auditor.

89/19	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
90/19	Update on workshop on Two Parks strategy and agree next steps towards implementation
91/19	Resolve to spend up to £3,250 redirected budget to bridge the gap on football goals and sand pit at Hunter Park. Resolve to spend £2,500 on new goal posts, based on 3 quotes. Resolve to spend £1,500 on sand pit renovation at Hunter Park based on 3 quotes.
92/19	Councillor Corcoran to provide an update on Berry Meads & Compton Lock Committee
93/19	Consider status of footpaths, byways and pavements, and report any required maintenance required.
94/19	Public Transport and Bus Stops – To receive an oral report from Councillor Wheeler
95/19	Review progress to date on previous FPC meeting outstanding actions
96/19	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
97/19	To raise any items for the agenda for the Full Parish Council meeting 19th September 2019. Agree process of cover for Clerk during her holiday 27th July to 10th August. Agree process of decision making of Parish Council matters during August break.

Jo Nicholson - Clerk to the Parish Council – 9th July 2019. Contact: clerk@twyfordhants.org.uk