

## TWYFORD PARISH COUNCIL

Agenda of a Meeting of the Full Parish Council  
held on Thursday 26<sup>th</sup> September 2019 at 7.30 p.m. in the Gilbert Room of Twyford Parish Hall

Item	Agenda Item
98/19	To receive and accept apologies for absence
99/19	To receive declarations of interest relevant to agenda items
100/19	To approve and sign-off, as a true record, the minutes for the meeting on 18 <sup>th</sup> July 2019
101/19	To adjourn for public participation
101.1/19	To receive questions from the members of the public.
101.2/19	To receive the County Councillor's report.
101.3/19	To receive the District Councillors' reports.
102/19	To receive an update on matters arising from the minutes of the Full Council meeting held on 18 <sup>th</sup> July 2019 that are not included elsewhere on the agenda and to consider the status of progress to date
103/19	Update on progress on the Neighbourhood Plan moving towards pre-submission.
104/19	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
105/19	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
106/19	Resolve to approve payments to be made in September 2019 and review the payments made in August 2019. <i>Note where amendments have been made to previously approved payments.</i>
107/19	Approve regular payments and direct debits from the Parish Council current account
108/19	Resolve to approve or not approve S137 applications for: Twyford Neighbourhood Watch: £300 Citizens Advice Winchester District: £330
109/17	Resolve to renew the Parish Council insurance policy from 1 <sup>st</sup> October 2019. The policy will commence the second year of a fixed price premium, at £2,349.33
110/19	Discuss ways and means for the Parish Council to support Twyford Social Club.
111/19	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
112/19	Update on workshop on Two Parks strategy and agree next steps towards implementation.
113/19	Hunter Park children play area sand pit has been repaired at a cost of £135. There is £39 remaining in the 2019/20 budget for new sand, but the total cost of new sand is £167 (exc VAT). The Clerk has applied for a small grant through WCC for £128. If the grant is turned down, resolve to fund £128 of unbudgeted funds from reserves.
114/19	Resolve to delegate Cllr Pullen and Cllr Sellars to create a tree management strategy (including acting upon Ash Dieback) for approval at October FPC.
115/19	Councillor Corcoran to provide an update on Berry Meadow & Compton Lock Committee. Review the budget for the Water Meadow Restoration project. Resolve to support expenditure on fencing (up to £2,500) and new licenses for water extraction (up to £350) and support Consultancy to complete the Stewardship Application (up to £500).
116/19	Consider status of footpaths, byways and pavements, and report any required maintenance required.
117/19	Update on progress on licenses for speed monitoring devices from Hampshire Highways. Resolve to agree the procedure / risk assessment and deployment schedule of the SLR. In addition, resolve to fund the posts to host the device for 2 additional sites at a total cost of no more than £400.
118/19	Review list of Highways repairs compiled by Cllr Bronk and Cllr Cook, and resolve to assign priority and next steps.
119/19	To approve that a reduction to 40mph is sought from Hampshire County Council for the Main Road (B3335 and B3354) between Twyford and Colden Common
120/19	Public Transport and Bus Stops – To receive an oral report from Cllr Wheeler
121/19	Review progress to date on previous FPC meeting outstanding actions
122/19	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
123/19	To raise any items for the agenda for the Full Parish Council meeting 17 <sup>th</sup> October 2019.

Jo Nicholson - Clerk to the Parish Council – 17<sup>th</sup> September 2019. Contact: [clerk@twyfordhants.org.uk](mailto:clerk@twyfordhants.org.uk)