## **TWYFORD PARISH COUNCIL**

Agenda of a Meeting of the Full Parish Council

held on Thursday 21<sup>st</sup> November 2019 at 7.30 p.m. in the Gilbert Room of Twyford Parish Hall

Item	Agenda Item
147/19	To receive and accept apologies for absence
148/19	To receive declarations of interest relevant to agenda items
149/19	To approve and sign-off, as a true record, the minutes for the meeting on 17 <sup>th</sup> October 2019
150/19	To adjourn for public participation
150.1/19	To receive questions from the members of the public.
150.2/19	To receive the County Councillor's report.
150.3/19	To receive the District Councillors' reports.
151/19	To receive an update on matters arising from the minutes of the Full Council meeting held on 17 <sup>th</sup> October 2019 that are not included elsewhere on the agenda and to consider the status of progress to date
152/19	Resolve to accept the Neighbourhood Plan SA and HRA from SDNPA, and note their conclusions. In addition, resolve to make changes to the text of the TNP be made to incorporate the recommendations of the reports (as set out in auxiliary report), and publish the HRA and the SA/SEA on the TNP website, and thank SDNPA for commissioning the studies.
153/19	To receive an update from the Planning Committee and any updates on any matters arising unless already covered by another agenda item
153.1/19	Resolve to object to Southampton Airport runway expansion, and to communicate the Parish Council position to the village via TIS.
154/19	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
154.1/19	Resolve to approve payments to be made in November 2019.
155/19	Approve in principle the draft budget and proposed precept increase by 7.5% to fund the village projects.
156/19	Resolve to support a project planning strategy to launch the WCC CIL granted projects (cycleway and car park extension) and the broader projects currently being managed by the Parish Council.
157/19	Resolve to approve funding application from Twyford Tots to the value of £545 for role play and creative equipment under S137.

158/19	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
158.1/19	Resolve to support a proposal to use one of the containers at Hunter Park for use by a local organisation to restore cricket bats at £40 per month.
158.2/19	Update on workshop on Two Parks strategy and agree next steps towards implementation.
159/19	Resolve to agree the position of the two telephone boxes and support the proposal from Ingrid Percival to convert one of the boxes to a book share point.
160/19	Councillor Corcoran to provide an update on Berry Meadow & Compton Lock Committee.
160.1/19	Resolve to approve £2,300 budgeted expenditure to provide new fencing at Berry Meadow, which is in badly need of repair. Three comparison quotes to be presented.
161/19	Consider status of footpaths, byways and pavements, and report any required maintenance required.
162/19	Resolve to obtain quotations from HCC approved engineers to conduct a traffic / pedestrian risk assessment on Norris Bridge.
163/19	Public Transport and Bus Stops – To receive an oral report from Cllr Wheeler
164/19	Review progress to date on previous FPC meeting outstanding actions
165/19	To note, for information only, significant communications on matters that are not included elsewhere on the agenda
166/19	To raise any items for the agenda for the Full Parish Council meeting 12 <sup>th</sup> December 2019

Jo Nicholson - Clerk to the Parish Council – 12<sup>th</sup> November 2019. Contact: <u>clerk@twyfordhants.org.uk</u>