

FRESHFORD PARISH COUNCIL

NOTICE OF MEETING (Local Government Act 1972)

YOU ARE HEREBY INVITED TO THE ORDINARY PARISH COUNCIL MEETING
IN FRESHFORD VILLAGE HALL ON

MONDAY 11th FEBRUARY 2019 AT 7.00PM

AGENDA

1. Welcome and Apologies for Absence
2. Declarations of Interest and Requests for Dispensations
3. Minutes of Parish Council Meeting held on the 14th January 2019
4. Open Forum
5. Planning Applications:
 - a) 19/00103/FUL Tuckers Cottage Park Corner. Demolition of existing single storey extension at the rear of the cottage and replacment with a two storey extension.
 - b) 18/05029/FUL – Freshford School - Installation of solar PV panels on the rear (south-east facing) roof slope.
 - c) 19/00234/TCA Rose Cottage, Sharpstone Lane – Tree Works.
6. Decision Notifications:
 - a) 18/05409/FUL High Meadow, Midford Lane, Limpley Stoke - Erection of single storey side extension, provision of new dormer to rear, conversion of garage to ancillary accommodation and landscaping works to front driveway. Permit.
7. Outstanding from previous meeting:
 - a) Update on the SSE work on 2 Staples Hill & 20 Pipe House Lane
 - b) Update on the Curo work on street lights repairs
8. Highways and Transport
 - a) Community Assest Transfer Policy
9. Lighting
 - a) Update on upgrading all the street lights to LED technology
10. Cemetery
 - a) Review of Cemetery Fees

11. Finance

- a) January Payments
- b) Bank Reconciliation
- c) 2019 Budget
- d) 2019 Precept

12. Items for Review

- a) Review the Risk Register which was rolled over from last month.

Month	Topic	Comment	Action
Nov	Review of Assets Register and Valuations	Is the register complete? Ensure that valuations are up to date.	Complete
Dec	Review of Insurance Policies	Are the existing insurance policies in place acceptable and value for money?	Complete
Jan	Review of Risk Assessment Review	Review the Risk Register.	Craig & Andrew
Feb	Review Register of Members' interests	Process. Clerk to co-ordinate.	Nick, Roger & Lorraine
Mar	Financial and Procedural Standing Orders	Do the existing standing orders require amendment?	Clerk, Nick, Chair

13. External and Other Meeting

14. Exchange of Information

Date of next meeting: 11th March 2019.