



THORNER PARISH COUNCIL

Dear Councillor

28 January 2020

You are summoned to a meeting of the Parish Council at the Over 60's Bungalow, Main Street on Tuesday 04 February 2020 at 7.00pm to discuss the following agenda;

- 1 To receive apologies for absence – Councillors unable to attend the meeting should give a reason
- 2 Ethical code – to receive any declarations of interest under the Council's Code of Conduct or members' Register of Disclosable Pecuniary Interests. To consider granting any dispensation requests that have been received. Members have completed a Declaration of Disclosable Pecuniary and other interests and should
 - a) declare an interest in any matter included in the Agenda
 - b) disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct.
- 3 Representations
 - a) In accordance with the Parish Council's policy on public participation in meetings, members of the public may speak at this point in the meeting. If possible please contact the Clerk before the meeting if you wish to make a representation. Representations should last no longer than five minutes
 - b) Any person wishing to record a meeting in any format whatsoever is encouraged to contact the Clerk prior to the start of the meeting.
 - c) Ward Councillors
- 4 Confidentiality – to consider whether any items on the Agenda are of such a nature that the presence of the public and press should be excluded.
- 5 Police – to receive a crime report and determine appropriate action.
- 6 Minutes – confirm the minutes of the previous Parish Council meeting as a true and correct record.
- 7 To consider any planning applications;
20/00420/TR, T1 Eucalyptus – Fell, and re-plant, Tithe Barn Cottage 2a Station Lane.
8. Financial Matters
 - 8.1 To receive and approve a list of invoices for payment for February 2020.
 - 8.2 To receive a bank reconciliation and report on the receipts, payments, balances for January 2020.
 - 8.3 Confirm precept demand
 - 8.4 Review Financial Regulations and Financial Risk Assessment.
 - 8.5 Contribution to VE Day
 - 8.6 Councillor training

- 9 To receive information on the following ongoing issues and decide action as detailed:
- 9.1 Highways -
- 10. Village Maintenance
 - 10.1 Gardens
 - 10.2 Grass Cutting
 - 10.3 Boules shelter
 - 10.4 Playground and Fitness Equipment
 - 10.5 Sub Station
11. Neighbourhood Plan.
12. Newsletter
Review procedure and business advertising
13. To consider any new correspondence received and decide action where necessary;
Discuss response to resident following concerns about the removal of the boulders at the playground and the replacement of the Trim Trail.
Discuss future use of PC land
Update regarding meeting with Festival Republic.
14. To receive reports from any outside bodies.
ELOR –
Thorner Greenway Group -
Thorner Conservation Group -
15. To receive a report from the Clerk or Councillors on any new or ongoing minor matters.
Grant permission to the Scout Group to use Millennium Green and power supply for the next Village Fun Day on Saturday 20th June.
Procedure for booking the Over 60's Bungalow.
Discuss arrangements for the Annual Parish meeting.
16. To notify the Clerk of matters for inclusion on the agenda of the next meeting.
17. To confirm the date of the Parish Council meeting as Tuesday 03 March 2020 in the Over 60's Bungalow.
18. Matters to be discussed at the exclusion of the public and press.

Signed



Clerk to the Council

thornerparishcouncil@gmail.com