Headon-cum-Upton, Grove & Stokeham Parish Council

Meeting of Monday 4th Dec 2017, 7:30pm,

Village Hall, Church Street, Headon, Retford, DN22 0RD

Notice Given by *Ed Knox* Clerk

AGENDA

- Pre-Meeting Public Forum

1. To accept apologies for absence
2. To record declarations of interest from members in any item to be discussed
3. To approve the minutes of the previous meeting
4. To receive an application for the office of Parish councillor and Co-opt a candidate to fill the existing vacancy
5. To receive a written complaint via the Monitoring Officer, from a member of the public and decide the appropriate course of action – Cllr Wallwin.
6. To receive an update from the Council Sub-Committee interview for the Village Lengthsman Position and to finalise the finer details of the role (e.g responsibilities, points of contact, contract of employment, equipment to purchase.) Cllr Harvey.
7. To discuss Attero Ltd/Waste to Energy Ltd Recycling Centre Planning Application F/3696 and associated Environmental Health Matters
8. To discuss dates of 2018 meetings and deadline date for the Precept.
9. To discuss Notts Fire Service Coverage Consultation Mixed Crewing and Alternative Crewing and submit a response.
10. To receive an update on Police Coverage
11. To receive an update on Interactive Speed Sign
12. To record any Highways issues for reporting to the appropriate Local Authority
13. To receive Neighbourhood Plan Report
14. To receive Finance update and discuss initial 2018/19 draft budget layout
    a. To Approve Payments
    b. To Declare Receipts
    c. To Provide Bank Account Balances
    d. To discuss draft 2018/19 budget layout
15. To record Any Other Business items for the next Agenda
16. To advise Date of next meeting

    In accordance with the Public Bodies (Admission to Meetings) Act 1960 the following agenda items shall be closed to members of the public due to the confidential nature of staffing matters.

17. To appoint HR line managerial support for the Clerk and to review clerk's hours – Cllr Wielgus & Harvey