

# Grimley Parish Council

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Clerk: Mrs Susan Hughes

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26<sup>th</sup> January 2015

Dear Councillor

Notice is hereby given that a Meeting of Grimley Parish Council will be held on **Monday, 2<sup>nd</sup> February** at **7.30pm** in The Peace Hall, Sinton Green when the business set out in the agenda below will be transacted. Your attendance at the meeting is requested.

Yours faithfully

*Susan Hughes*

Clerk & Responsible Financial Officer

## **NB This meeting was deferred from 19<sup>th</sup> January**

- 1 To Consider Any Apologies for Absence
- 2 Declarations of Interest
  - a) Register of Interests: Councillors are reminded of the need to update their register of interests.
  - b) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
  - c) To declare any Other Disclosable Interests in items on the agenda and their nature.
  - d) To declare any additions to the Register of Gifts & HospitalityCouncillors who have declared a Disclosable Pecuniary Interest, or an Other Disclosable Interest which falls within the terms of paragraph 12(4)(b) of the Code of Conduct, **must leave the room for the relevant items unless a Dispensation has been requested/granted.**

Failure to register or declare a Disclosable Pecuniary Interest may result in the commission of a criminal offence.
- 3 To Consider Written Requests from Councillors for the Council to Grant a Dispensation (S33 of the Localism Act 2011)
- 4 Report from the Local Police Officer (if available)
- 5 Minutes of the Meetings held on 17<sup>th</sup> November 2014 (copy enclosed) and 12<sup>th</sup> January (to follow)
- 6 Matters Arising from those Minutes (if any) not listed elsewhere on the agenda

***Closure of the meeting to allow the public present to speak on any matters relating to Grimley Parish.***

***This item to be limited at the discretion of the chairman***

- 7 To Receive a Report from the County Councillor – Cllr Phil Grove
- 8 To Receive a Report from the District Councillor – Cllr Dean Clarke

- 9 Planning: a) *To Consider any Planning Applications for Comment to MHDC received between the publication of this agenda and the Meeting:*
- b) *Details of Decision Notices Received from MHDC:* None at present
- c) *Grimley Raceway – Update, if available*
- d) *Solar Farm – Pre-application Consultation, update*
- 10 Monkwood Green: a) Management of the SSSI
- b) Works on the non-SSSI - update
- c) Works on the large pond adjacent to Green Farm House – update
- 11 Highways & Footpaths: a) Work on the Footway adjacent to Grimley Crossroads – update
- b) Gritbin, Grimley Top Triangle
- 12 Sinton Green: a) Mowing 2012
- b) Highway Drainage adj Pound Farm
- c) To Consider registration of The New Inn as a Community Asset
- 13 Finance: a) Works for the Lengthsman
- b) To Consider & Approve the payment of outstanding accounts
- c) To Note & Consider required changes to Financial Regulations – defer until February 2015
- d) To Receive and Accept the Bank Reconciliation
- e) To Receive and Accept the Quarterly Report to 31<sup>st</sup> December
- f) To Receive a short presentation and consider costs in relation to the lighting provision in The Peace Hall (*item to be taken around 8pm*)
- g) To Consider a Request from Hallow Scout & Guide Group for funding
- h) To Consider the budget for 2015/16 and Agree the Precept (draft budget previously circulated)
- 14 Reports from Representatives
- a) Grimley Peace Hall Management Committee
- b) Grimley Smaller Charities
- c) Lafrage/Tarmac Liaison Committee
- 15 Correspondence for Action: a) *Any Matters Arising from the CALC Circulars - to include election nominations*
- 16 Items of Parochial Interest for Information Only
- 17 Date of Next Meeting: To be agreed

**The press and public are cordially invited to attend the meeting**