Souldern Parish Council 22nd January 2019 at 7.30pm in the Village Hall

Agenda & Summons to Councillors and Invitation to Members of the Public

- 1. To receive apologies for absence
- **Declarations of Interest** to receive any declarations of interest from Councillors relating to items on the agenda, in accordance with the Council's code of conduct. 2.
- 3. To receive the minutes of the last meeting – 22^{nd} November 2018
- Public Participation to receive submissions from members of the public relating to items on the agenda, in accordance with the Council's code of conduct & standing orders. Variation of Order of Business may apply 4.
- 5. Co-Option of Councillor

To consider any suitable candidates

6. Clerks Report and Actions from previous meeting

NO	ACTION	Update	OWNER
10.18.08	Clerk to contact Sasha Barnes requesting a quote for only the trees identified as requiring work, and Nicholsons to report on each tree for comparison purposes.	Nicholsons hired to undertake a negative report	CF
10.18.04	NO to arrange for slate to be replaced on bus shelter	Pending	NO
10.18.10	NO to purchase softwood posts	Ordered	NO
11.18.04	AS to speak to Susan Jones, take action on the archive boxes to Barbara's and research long term archiving	SJ agreed, archiving in progress	AS
11.18.05	NO to speak to Laura How regarding so-option as councillor and invite her to next meeting	completed	NO

7. **Updates**

- a.
- Playground Advisory Group Nancy Bowles Wood Advisory Group b.
- CDC c. d.

8.

Planning 18/02000/F Dovetail, Foxhill Lane -Awaiting decision 18/01988/LB Hollies Farm, The Hill-18/01982/F 3 Church Lane - Granted 18/02087/F Manor Farm, High Street - Awaiting decision 18/01783/F Solar Panels St Mary's Church – Granted 18/02110/TPO Beech House T1-T5 tree thinning – Awaiting decision 18/00384/TFA Beech House T6-T8 tree thinning – Awaiting decision

9 Finance

To approve monthly accounts payable

Other Matters
For information only and to advise on agenda items for next meeting

Dates of next meetings

PC meeting	Planning meeting	
22 Jan 25 March 23 May 22 July 23 Sept 25 Nov	25 Feb 17 Apr 24 June 19 Aug 14 Oct 16 Dec	

Elections will be held in May Annual parish meeting to be between March-June Annual meeting of the PC to be May/June

pp Cathy Fleet - Parish Clerk - 01869 347000 Public & Press welcome