



Meeting of Newton Parish Council to be held on
Wednesday 8th February 2017 in the Village Hall at 7.30pm
AGENDA

1. **Apologies** for absence
2. Receive **declarations of interests** and request for dispensation from Councillors
3. Agree **Minutes** of Newton Parish Council (NPC) meeting held on 11th January 2017
4. **Public participation session**: 15 minutes for the public, county and district councillors to make representations and answer questions on matters of interest
5. Update on **Local Housing Needs Scheme** progress
6. Agree actions on **Correspondence and emails circulated** to councillors by the Clerk
7. Agree actions required following review of **Clerk's Report**
8. Finance
 - a. From the **RFO Report** authorise payments made since last meeting and to be made; note income received since last meeting; review the Reconciliation of Accounts against Bank Statements and the Statement of Accounts vs Budget
 - b. Consider appointment of **Flowers Groundcare for the grass maintenance** to the play equipment area in 2017
 - c. Consider appointment of **D Gotts for the footpath cutting contract** in 2017.
9. Planning
 - a. Consider **Planning Application B/16/01704 Jarvis Farm, Assington Road** - Conversion of stable / store to residential annexe and insertion of fenestration and extension.
 - b. Consider any further planning application received since the agenda was posted
 - c. **Status of planning applications**, appeals, enforcement referrals and plans previously reviewed.
10. Review **Playground and Asset Maintenance Programme** including:
 - a. options for the area between the two play equipment areas in the playing field
 - b. maintenance of the war memorial
 - c. proposal for a **Multi-Use Games Area (MUGA)** in the village.
11. Consider proposal for an event to celebrate the **65th anniversary of the Queen's ascension** to the throne.
12. Review the **Effectiveness of Internal Controls and Internal Audit processes**
13. Review **NPC's Risk Management Register Village Hall and Trust** updates
14. To confirm the arrangements for the **Speed Watch administrative transfer to GWPC**
15. Consider plan for **recruitment of a new Clerk and agree any associated costs**
16. **Questions** to the Chair
17. Next **NPC meeting** will be held on Wednesday 8th March 2017 at 7.30pm.