



Meeting of Newton Parish Council to be held on
Wednesday 9th January 2019 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 12th December 2018.
4. **Public participation session**: 15 minutes for the public, county and district councillors to make representations and answer questions on matters of interest.
5. To receive an update from Hastoe Housing Association on new Affordable Housing proposals for Newton.
6. Agree actions on Correspondence and emails circulated to councillors by the Clerk.
7. Agree actions required following review of Clerk's Report.
8. Planning
 - a. Consider Planning Application - DC/18/05518 | Prior Approval Application for notification of agricultural development - excavation/waste material. (Town and Country Planning General Permitted Development) Order 2015 Schedule 2, Part 6 - Creation of agricultural reservoir. | Butlers Farm Church Road Newton
 - b. Consider any planning application received since the agenda was posted which requires a response before the next scheduled meeting
 - c. Status of planning applications, appeals, enforcement referrals and plans previously reviewed – Please refer to the Councillor Pack.
9. Finance
 - a. **RFO Report**. Note income received since last meeting; review the Reconciliation of Accounts against Bank Statements and the Statement of Accounts vs Budget.
 - b. Review agreed Expenditure Budget and reserves to set the CPC Precept for 2019 / 2020.
 - c. Authorise payments and cheques to be signed
10. Review options for a second defibrillator outside Newton Village Hall.
11. Review NPC's Risk Management Register as at January 2019
12. Review the effectiveness of NPC's Internal Control and Internal Audit processes.
13. To appoint a new trustee to the Newton Charities.
14. To review footpaths in Newton.
15. **Neighbourhood planning Team, Newton Green Trust and Village Hall** representatives' reports.
16. **Questions** to the Chair.
17. Next scheduled **NPC meeting** will be held on Wednesday 13th February 2019 at 7.30pm.