

# PUBLIC NOTICE

Parish Councillors are hereby summoned to attend

## Salt and Enson Parish Council

To be held at Salt Village Hall, Salt. On Wednesday 6th March 2019 at 7.30pm

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### THE PUBLIC AND PRESS ARE CORDIALLY INVITED TO BE PRESENT

But please note that they may be excluded from any item the Council decide should be treated as confidential.

Issued 27.02.19

Lisa Horritt

(Clerk/RFO)

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## AGENDA

**Public Open Forum (10 minutes max)** Members of the public are invited to address the Council on any issue over which it has power for up to 5 minutes each, with the item lasting a maximum of 10 minutes

**1 Attendees and Apologies**

**2 To accept Declarations of Disclosable Pecuniary Interests relating to items on the agenda**

**3 To consider signing and approving the minutes of the last Parish Council meeting held on 9th January 2019**

**4 Clerks Report**

To receive a report from the Parish Clerk outlining actions taken following the meeting on 9<sup>th</sup> January

**5 To receive SPCA Exec update by Cllr B Clancy**

**6 To discuss the phone box refurbishment progress and any actions required**

**7 To discuss village map lectern progress, position on village green and any further actions required**

**8 To discuss speed sign, potential funding, positioning and actions required**

**9 To discuss Highways and NHT Issues and note any requiring reporting**

- Grips in Salt and potential clearing of them by the Parish Council
- Issues with ditches and additional water flow
- Blockage of footpath behind Seven Stars

**10 To receive Financial Statement and Clerks report**

- i) To approve financial payments, receipts and transfers
- ii) To agree grants to local organisations
- iii) To accept the financial statement and bank reconciliation
- iv) To confirm internal auditor
- v) To discuss Clerks Hours and level of work required

**11 To discuss upcoming elections, vacancies and actions**

**12 To discuss planning applications received (if any) –**

**13 To review correspondence received**

To review correspondence already distributed and consider if any item requires further action on next agenda

**14 To inform attendees of dates of future meetings**

To note dates of future meetings as follows: Wednesdays at 7.30pm: 2019 - May 15<sup>th</sup> (7pm start), July 3<sup>rd</sup>, Sept 4<sup>th</sup>, November 6<sup>th</sup>.

**15 Meeting close**