

PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL MEMBERS OF CHARLTON KINGS PARISH COUNCIL

You are hereby summoned to a meeting of the Parish Council to be held at the Stanton Hall, Church Piece, Charlton Kings on Monday 25th February 2019 at **7.00 pm**

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
18th February 2019

AGENDA

Recording and filming of meetings The Chair will ask all those present if any member of the public is intending to record or film the meeting.

196/18/19 - Members of the public are welcome to address the Council in the public session from 7.00 pm until 7.15 pm. Questions not notified prior to the meeting may require a written response.

197/18/19 – Apologies to be received.

198/18/19 – Declarations of Interest To receive declarations of interest in respect of agenda items below. (Localism Act 2011).

199/18/19 – Minutes of previous meeting To approve the minutes of the Parish Council Meeting held on 28th January 2019 (previously circulated) as being an accurate record of the meeting.

200/18/19 - Borough Councillor Reports To receive reports from Borough Councillors

201/18/19 - County Councillor Reports To receive reports from County Councillors

202/18/19 – Clerk’s Report To receive a report from the Clerk

203/18/19 – Grange Field To receive an update on progress and agree oversight group to take forward estate matters.

204/18/19 – Kings Hall To receive an update on progress

205/18/19 – Finance To receive and approve the accounts to 31st January 2019 (previously circulated - CONFIDENTIAL)

206/18/19 – Payments To approve the payments list (previously circulated) showing payments made since the last meeting

207/18/19 – Committee Membership To consider approval of Cllr Parnham’s Committee membership

208/18/19 – Reports from Standing Committees To receive reports from Chairs of Standing Committees on any significant matters that have arisen since the last Full Council meeting

- Allotments – 11th February 2019
- Community Development
 - Rights of Way Maps – overview maps
 - Community Wellbeing
- Finance and General Purposes
- Planning – 4th and 18th February 2019

209/18/19 – Policy and Procedures updates To approve updates to the following documents (previously circulated):

- Equalities Statement
- Friends of Charlton Kings Parish Council
- Complaints Procedures

210/18/19 – Meeting dates To approve dates for Full Council and Committees for 2019-20

211/18/19 – Resilience Plan for Charlton Kings To receive an update on the Plan.

212/18/19 – Closure of Burial Ground of St Mary's, Charlton Kings To consider the proposal from the PCC of St Mary's Charlton Kings for closure of the burial ground

213/18/19 – Community Grants Scheme

- St Mary's Church Open Group - Defibrillator - To decide the way forward in relation to the defibrillator funded by a Community Grant in 2017

214/18/19 – External meetings/consultations To receive reports on meetings attended by Councillors and Clerk and on any input to consultations.

215/18/19 – Any Other Business To report on any matters for information.

- Submission of bid for funds to National Grid's Landscape Enhancement Initiative for works on Ravensgate and Charlton Kings Commons.

216/18/19 – Items for the agenda for the next meeting

Please be aware that this meeting may be filmed or recorded.

Date of next meeting: Monday 25th March 2019 at 7.00pm