

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 28th January 2019 at **7.00 pm**

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
21st January 2019

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.

AGENDA

174/18/19 – 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.

175/18/19 – Apologies to be received.

176/18/19 – Declarations of Interest To receive declarations of interest in respect of agenda items below. (Localism Act 2011).

177/18/19 – Co-option of new Councillor To vote in relation to the appointment of a new Councillor by co-option to fill the remaining casual vacancy. **The meeting will be closed to members of the public for this agenda item.**

178/18/19 – Minutes of previous meeting To approve the minutes of the Parish Council Meeting held on 17th December 2018 (previously circulated) as being an accurate record of the meeting.

179/18/19 – Community Police Officers To receive a quarterly report from the Community Police Officers

180/18/19 - Borough Councillor Reports To receive reports from Borough Councillors

181/18/19 - County Councillor Reports To receive reports from County Councillors

182/18/19 – Clerk's Report To receive a report from the Clerk

183/18/19 – Grange Field To receive an update on progress

184/18/19 – Kings Hall To receive an update on progress

185/18/19 – Budget and precept for 2019/20 To approve the budget for 2019/20 and to agree the precept.

186/18/19 – Finance To receive and approve the annual accounts to 31st December 2018 (previously circulated - CONFIDENTIAL)

187/18/19 – Payments To approve the payments list (previously circulated) showing payments made since the last meeting.

188/18/19 – Effectiveness of Internal Audit To carry out the annual review of the effectiveness of internal audit.

189/18/19 – Ravensgate Common To seek Council's approval to lead a consortium bidding for funds from the National Grid's Landscape Enhancement Initiative

190/18/19 – Committee Membership To consider approval of Cllr Diamond's membership of the Community Development Committee

191/18/19 – 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
- Community Development
 - Rights of Way Maps – overview maps
- Finance and General Purposes
- Planning

192/18/19 – 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

193/18/19 – External meetings/consultations To receive reports on meetings attended by Councillors and Clerk and on any input to consultations.

- Cllr Grimshaw – meeting with Gloucestershire Highways
- Cllr Williams – C5 meeting

194/18/19 – Any Other Business To report on any matters for information.

195/18/19 – Items for the agenda for the next meeting

- Meeting dates Full Council and Committees for 2019-20

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

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