

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 24th February 2020 at **7.00 pm**

Joanna Noles

Mrs Joanna Noles
Clerk to the Parish Council
18th February 2020

Members of the public are welcome to address the Council in the public session from 7.00 pm until 7.10 pm.

AGENDA

- 192/19/20** **Recording and filming of meetings** The Chair will ask those present if any member of the public is intending to record or film the meeting.
- 193/19/20** **Apologies** to be received.
- 194/19/20** **Declarations of interest** To receive declarations of interest in respect of agenda items below (Localism Act 2011).
- 195/19/20** **Minutes of previous meeting** To approve the minutes of the meeting of the Parish Council held on 27th January 2020 (previously circulated) as being an accurate record of the meeting.
- 196/19/20** **Kings Hall**
- To receive an update report from the Youth Worker on delivery of youth work in Charlton Kings
 - To consider a proposal from Charlton Kings Youth and Community Centre for financial support towards youth work in 2020-21
 - To receive an update on the Kings Hall redevelopment project
- 197/19/20** **Filling of casual vacancies** To receive an update.
- 198/19/20** **Reports or apologies from County and Borough Councillors** To receive reports or apologies from County and Borough Councillors.
- 199/19/20** **Internal Audit – interim report**
- To formally receive the interim report from the internal auditor
 - To agree actions in response to the report (recommendations to be circulated with the agenda)
 - To agree updates to Financial Regulations (previously circulated)
- 200/19/20** **Monthly Accounts** To approve the monthly accounts to 31st January 2020 (previously circulated).

FINAL

- 201/19/20** **Payments** To approve the payments list (previously circulated) showing payments made since the last meeting
- 202/19/20** **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 – 6th February 2020
 - Community Development - 3rd February 2020
 - Rights of Way and Walking Maps
 - CK Health Connect
 - Christmas and Summer Fayres
 - Finance and General Purposes
 - Planning – 10th February 2020
- 203/19/20** **Communications and Community Engagement**
- To receive an update on Communications and Community Engagement and to note the Communications timeline
 - To receive progress report on Parish Noticeboards
 - To agree items for the March 2020 Parish Council Newsletter
- 204/19/20** **Environment Working Group** To receive an update report
- 205/19/20** **External meetings/consultations** To receive reports on meetings attended by Councillors and Clerk, and on any input to consultations.
- 206/19/20** **Any other business** To report on any matters for information.
- 207/19/20** **Items for the agenda for the next Full Council Meeting**

Please be aware that this meeting may be filmed or recorded

Date of next meeting: Monday, 30th March 2020 at 7.00 pm