

Dear Councillor

You are summoned to attend the following meeting of Upper Clatford Parish Council.

*Eveline Attwood 5<sup>th</sup> September 2024*

Council Meeting of **UPPER CLATFORD PARISH COUNCIL** on  
Wednesday 11<sup>th</sup> September 2024  
At 7.30pm in the King Edward V11 Memorial Hall  
**AGENDA**

<b>1</b>	<b>Apologies for absence</b>
<b>2</b>	<b>To receive and accept declarations of interest</b> <i>Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. (Localism Act 2011)</i>
<b>3</b>	<b>Public Participation</b> <i>Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes, unless agreed otherwise.</i>
<b>4</b>	<b>Borough Councillors Report</b>
<b>5</b>	<b>County Councillors Report</b>
<b>6</b>	<b>To approve the minutes from the Parish Council Meeting held on 25<sup>th</sup> July 24</b>
<b>7</b>	<b>To receive the Clerk's progress report since the last meeting</b>
<b>8</b>	<b>Planning - Review of Decisions, applications and responses.</b> <ul style="list-style-type: none"><li>• 24/01818/FULLN 16 Taskers Drive</li><li>• 24/01874/FULLN Rest Harrow</li><li>• 24/01236/FULLN Shirley Lodge</li><li>• 24/01818/FULLN 17 Taskers Drive</li></ul>
<b>9</b>	<b>Finance</b> <b>9.1 Approval of the Financial Statement 1<sup>st</sup> July – 31<sup>st</sup> August 2024</b> <b>9.2 Approval payments for July, August 2024 &amp; September 2024</b> <b>9.3 Approval of Insurance policy payment. Due soon.</b> <b>9.4 Approval for Cllr Training</b> <b>9.5 Approval to set up standing order for Clerks pay &amp; Clerks pension</b> <b>9.6 Approval to pay for hall for Cyber event on 14<sup>th</sup> November (CE)</b>
<b>10</b>	<b>Playing Fields: To report the Monthly Monitoring of the Play Park Equipment</b> <b>10.1 Coronation Field (Anna Valley Playing Field)</b> <b>10.2 Bawksbury Bridge Playing Fields</b>
<b>11</b>	<b>Trees and Open Spaces</b> <ul style="list-style-type: none"><li>• Discussion/decision/ tree surgeon report on trees at Valley Mead/Brook Way and Taskers drive</li><li>• Approval to amend the tree policy – Cllr Hydes</li></ul>
<b>12</b>	<b>Footpaths &amp; Highways</b> <b>12.1 Highways update</b>
<b>13</b>	<b>Pavilion &amp; Sports Field - Update Cllr Hawkin (Bench &amp; Driveway)</b>
<b>14</b>	<b>Environment</b> <b>14.1 Update of the Pillhill Brook Association</b> <b>14.2 Update SWA Cllr Heslop</b>
<b>15</b>	<b>Defibrillator update</b> <b>To discuss and consider purchasing a new defibrillator</b>
<b>16</b>	<b>External Committees and Events</b> <b>Report on upcoming events &amp; other meetings</b>
<b>17</b>	<b>Correspondence and E mails (circulated)</b> <ul style="list-style-type: none"><li>• E mail re 2 near collisions at Bawksbury Bridge due to overgrown hedge</li><li>• E mail re tree work at Valley Mead</li></ul>
<b>18</b>	<b>Chalk Pit</b>

Dear Councillor

You are summoned to attend the following meeting of Upper Clatford Parish Council.

*Eveline Attwood 5<sup>th</sup> September 2024*

	<b>19.1 Next steps – Update Chalk pit Survey – Discussion about report</b> <b>19.2 Updated electrical invoice to be paid – Clerk</b> <b>19.4 Approval to disconnect the meter for £74.00 ( new meter required)</b> <b>19.3 Rates update &amp; VOA update</b> <b>19.4 Expenditure for approval.</b>
<b>19</b>	<b>Councillors to request any items to be included within the agenda for the next Parish Council Meeting to be to be held on Wednesday 9<sup>th</sup> October 2024</b>