



Mrs. L.A. Ruff, Clerk of the Council, Street Parish Rooms, 6 Leigh Road, Street,
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11th July, 2019

PLEASE NOTE VENUE

Dear Sir/Madam,

You are summoned to attend a meeting of the Street Parish Council which will be held in Room 6, Crispin Community Centre, Leigh Road, Street on TUESDAY, 16TH JULY, 2019 for the purpose of transacting the business specified in the following agenda. As agreed Public Question Time will COMMENCE AT 7.15 p.m.

The Chairman will allow each person to speak for up to 3 minutes on any subject/s and will firstly explain emergency procedures/exits. The Council meeting will commence at approximately 7.30 p.m. or as soon as Public Question Time is closed by the Chairman. Notes of Public Question Time on 18th and 26th June, 2019 attached – pages 4 - 7.

In accordance with standing orders 7 c and d, a member with a disclosable pecuniary interest must leave the room during the relevant item of business, unless permitted to remain following the grant of a dispensation. Councillors with an interest in relation to any item of business being transacted at a meeting under Appendix B (Other Interests) or where a matter relates to a financial interest of a friend, relative or close associate, may (i) make representations, (ii) answer questions and (iii) give evidence relating to the business being transacted but must thereafter leave the room, unless permitted to remain following the grant of a dispensation. At a convenient time the Chairman will also give this opportunity to any members of the public wishing to speak on any matter being transacted.

Yours faithfully,

L.A. Ruff
Clerk of the Council

AGENDA

1. APOLOGIES FOR ABSENCE - acceptance of any reasons offered.
2. MINUTES
Pages To approve as a correct record the minutes of the extraordinary meeting of the
8 – 9 Council held on 26th June 2019 (attached)
3. MATTERS ARISING
4. DECLARATIONS OF INTEREST AND DISPENSATIONS
To receive declarations of interest from Councillors on agenda items and to receive written requests for dispensations for disclosable pecuniary interests (if any). Clerk to grant any requests for dispensation as appropriate.

5. COMMUNITY POLICE OFFICER
6. PRESENTATION ON STRODE COLLEGE
David Byford to speak on initiatives at the College
7. PLANNING COMMITTEE
Pages To receive minutes of the meeting on 18th June, 2019 (attached).
10 - 11
8. POLICY AND FINANCE COMMITTEE
Pages To receive minutes of the meeting on 2nd July 2019 and a report on works
12-16 to the exterior of the Parish Rooms (attached). Loan repayments are fixed
but a partial early repayment can be made at any time up until a year before
the loan matures – a premium will be payable
9. CHAIRMAN'S REPORT
10. PARISH PATH LIAISON OFFICER – County Cllr. Leyshon to give a verbal
report on behalf of PPLO Jake Dalton.
11. COMMUNITY SUPPORT WORKING GROUP – notes attached of 24th June
Pages 17 - 18
12. HEALTH AND WELL BEING WORKING GROUP – no attendance on 1st July
13. HIGHWAYS WORKING GROUP – notes attached of 2nd July
Pages 19 - 21
14. CORRESPONDENCE/MINOR ISSUES (report attached)
Pages 22 - 23
15. REPORT FROM REPRESENTATIVES ON OUTSIDE BODIES
AND COUNTY AND DISTRICT COUNCILLORS
Questions to be noted for written replies and matters for consideration
referred to the appropriate working group. All reports received have been
emailed to members.
16. ACCOUNTS FOR PAYMENT (schedule of payments attached for approval
Pages and initialing by Chairman) and confidential detailed income and expenditure
24 - by account report at 30th June, 2019 including budget variance –
27 emailed to members only with bank reconciliations and earmarked reserves
schedule. NOTE - members who are representatives of any bodies etc.
receiving a payment should declare an interest and leave the room when the
payment is considered. The Council can agree to instruct such a member who
is an authorized signatory to sign a cheque if necessary.
17. MATTERS FOR REPORT
Consideration of items not on agenda for information only
(a) Report from Clerk
(b) Matters raised by members - TO BE NOTIFIED TO THE CLERK IN
ADVANCE OF MEETING.

18. EXCLUSION OF PRESS AND PUBLIC

In accordance with the Public Bodies (Admission to Meetings) Act 1960 amended by the Openness of Local Government Bodies Regulations 2014, it is probable that a resolution will be passed at the meeting to exclude the press and public for item no. 19 as it involves confidential information on staffing matters.

19. STAFFING COMMITTEE

Pages To receive the minutes of the meeting on 2nd July and notes of an informal 28-36 meeting on 5th July 2019 (Confidential pages 32 – 36 attached for members only as they relate to specific conditions and salary).

To: Chairman and Members of Street Parish Council

