

AGENDA – Monday 3rd December.

- Item 1 a) Acceptance of apologies for absence and reasons given.
b) Declarations of Pecuniary & Non-Pecuniary Interests.
- Item 2 Public Forum.
- Item 3 Reports from representatives on outside bodies:
a) Police.
b) County Council.
c) District Council.
d) Community Library.
e) Dog Warden Report.
- Item 4 a) To resolve that the notes of the meeting held on 5th November are approved as the Minutes.
b) Matters arising from the Minutes for clarification.
- Item 5 Correspondence:
a) Newsletters and Periodic Publications.
b) Letters for information.
c) NKDC – Contaminated Land Strategy consultation.
d) NKDC – Review of the Code of Conduct.
e) NKDC – Charity Quiz Night.
f) Pensions Regulator – Notification of increase in contributions.
g) Infant school – Request for councillors to become a governor.
- Item 6 Planning Applications & Tree Applications:
a) Planning decisions received.
b) Applications already viewed – For Information.
c) Applications for comment.
d) Tree Application Decisions received.
e) Tree applications already viewed – For Information.
- Item 7 Other Reports:
a) Update on Neighbourhood Plan progress. Cllr Lundgren.
b) To select an architect for the next phase of the Pavilion project. Cllr Naulls.
c) Update on speed limit reduction campaign. Cllr Naulls.
d) To consider repairs to the skate park.
e) Update on Waterwheel Lane beck improvements.
f) Feedback on the initial plans for a Beer Festival. Cllrs Clarke & Marchant.
- Item 8 Governance Review –
a) Risk Assessment. Cllr Clarke.
b) To consider the revised property valuations.
c) To consider the need to set a date for the APM to avoid purdah.
d) To consider draft Fly-posting policy.
e) To consider the need to extend the Library agreement with the Community Academy.
f) Car park licence renewal.
- Item 9 Finance:
a) To approve payments to be made.
b) To approve an annual Direct Debit for the Data Protection Licence.
c) Review of internal systems from the Internal Auditor.
d) To consider the budget for 2019/20 and appoint a working party to produce a draft budget.
- Item 10 Items for information.