**10th December 2019**

Councillors: You are hereby summoned to attend a meeting of the Parish Council on Monday,

16th December, 2019 at 7.15 p.m. for the purpose of transacting the following Parish Council business. The Press and Public are cordially invited.

Members of the public and Councillors are advised that under the Openness of Local Government Bodies Regulations 2014, members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the meeting not being disrupted.

 **Val Furniss**

 Clerk/RFO

**PARISH COUNCIL GENERAL & PLANNING MEETING**

**16th December 2019**

**AGENDA**

**19/265 Resolution to approve apologies for absence**

* To receive any apologies for absence from the meeting. Members who cannot attend a meeting shall tender their apologies to the Parish Clerk prior to the meeting – Section 85(1) of the Local Government Act 1972.

**19/266 Members’ declaration of interest in items on the Agenda**

* Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting

**19/267 OPEN MEETING**

* An opportunity for attendees to raise any items concerning the Parish

**19/268 Planning - Letters, Decisions and Applications Chair/All Councillors**

 **19/268.1 – Applications:**

* **2 Rose Hall Lane – S/2019/2410/LBC**
	+ Removal of External Chimney

**19/268.2 – Decisions – None Local Planning Authority Responsibility**

* **14 Slade Leas – S/2019/1964/FUL**
	+ Single Storey Front and Rear Extensions and new garage door **APPROVAL**
* **2 Chacombe Road – S/2019/1944/FUL**
	+ Single-storey rear extension; garage conversion; loft conversion with hip to dutch-hip gable; 2 pitched roof dormers to front and rear facing dormer with dummy pitch; internal layout changes, chimney stack and changes to external materials **APPROVAL**
* **8 Kings Stile – S/2019/1543/FUL**
	+ Insulation and shiplap cladding to front and rear of the property.

**APPROVAL**

* **All Saints Church – S/2019/1854/FUL**
	+ Replacement of decayed lead roof covering to the north aisle with terne coated stainless steel

**APPROVAL**

**19/269 Playing Fields (PFA) – Astrop Road Cllr. A. Deary**

* New Sports & Community Centre Project – Update on proposal
* Vandalism – Astrop Play Equipment – CCTV – Update carried out 4/12/19
* Fitness Equipment Report – Update from resident/CCTV

**19/270 Rural Wellbeing – Way Forward Cllr. M. Allen**

* Update on Constitution, Funding and Survey to village residents
* Update on local Charities

**19/271 Chairman’s Report Chairman**

* Cllr Numbers
* Neighbourhood Plan
	+ Date of next Steering Group meeting
	+ Friday, 10th January – Public Consultation – Village Hall – Land off Waters Lane – Catesby Estates
* Grant Request from Mr. Nicholas. Haynes – Commemorative Plaque & Information Board VE 75 Bank Holiday Weekend Organising Committee
* VAS Warning signs and/or ANPR Sponsorship – Way Forward

**19/271 Precept 2020/2021 & Finance W.P.Meeting Cllr. A. Youel/Cllrs**

* **Finance W.P. Recommendations including Reserves Policy**
	+ Itemised - recommendations
* **Precept Budget proposals – agreement**
	+ Amendments to reduce/increase the % for the year 2020/21
	+ Review of current Reserves including Earmarked Reserves – relating to possible future requirements
	+ NCC Financial implications – Risk Assessments

**19/272 VE Day – May 2020 Cllr. R. Solesbury Timms**

* PageantMaster update
* Plans for VE weekend – 8th-10th May 2020
* Church Plans & Structure
* Sponsorship

**19/273 Clerk/RFO/District Cllr Report Clerk/RFO/Dist.Cllr.**

* Help @ Hand - 2020
* Cemetery Tidy – Date 2020
* Village Directional Signage
* Speed Warning Signs – VAS/SID – Preferred Company?
* Bovis Homes – Highways Adoption - Lights
* Electronic Planning Consultations – Future needs
* Potholes – Highways
* Stanwell Moles & CCTV

**19/274 Duke of Edinburgh Awards – Update Cllr. P. Fuller**

**19/275 Library – Statutory Library Requirements Cllr. M. Allen**

* General update on way forward

**19/276 Next meetings**

6th January 2020 – Parish Council General Meeting – 7.15 p.m.

20th January 2020 – Parish Council General & Planning Meeting – 7.15 p.m.

**Signed:** **V. Furniss** **Dated:** 10th December 2019

**Clerk/RFO**

**Queries Regarding the Agenda**

If you have any queries regarding this Agenda, please contact the Clerk as follows:

* **Tel. No. 01295 713500**
* **clerk@middletoncheney.org.uk**

**Access to Meetings**

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the office, giving as much notice as possible before the meeting.

**In Case of Fire – Evacuation Procedure**

If you either hear the fire alarm or you are asked to leave the building please do so immediately and proceed to the assembly area – Village Green - and await further instructions.

**Mobile Phones**

Please ensure that any device is switched to silent operation or preferably switched off.