



Sutton Cheney Parish Council

All Members of the Parish Council are hereby summoned to attend the Parish Council meeting to be held on **Wednesday 14th November 2018 starting at 7:45pm at Dadlington Village Hall, The Green, Dadlington** for the purpose of transacting the business shown below.

AGENDA

1. PUBLIC PARTICIPATION

- a. To receive representation from the public on items on this agenda

2. APOLOGIES

- a. To receive apologies for absence and to consider whether to approve reasons given

3. DECLARATIONS OF INTEREST PECUNIARY AND NON-PECUNIARY

- a. To receive declarations of interest on agenda items

4. PREVIOUS MINUTES

- a. To consider the adoption of the minutes from the Extraordinary Parish Council meeting on Thursday 4th October 2018

5. RESIDENTS SURVEY

- a. To note the results from the Residents Survey 2018

6. DRAFT BUDGET

- a. To note the draft budget and discuss amendments prior to the final budget being set in January 2019

7. SHENTON WAR MEMORIAL

- a. To note progress on the Shenton War Memorial Restoration Project
- b. To note Mr Reid's donation toward the cost of the project
- c. To consider applying to Hinckley and Bosworth Borough Council Heritage Fund and Leicestershire County Council Heritage Buildings Funding to source external match funding

8. STREETLIGHTS

- a. To consider repairing streetlights within Sutton Cheney Parish
- b. To consider the replacement of SOX lamps on SCPC's streetlights with LED lamps.
- c. To consider quotations for replacement of lamps in line with the resolution of agenda 1a above.

9. HR COMMITTEE

- a. To receive nominations and election of member(s) to the Human Resources Committee following the resignation of Keith Morton
- b. To note the date of the next HR Committee meeting

10. HANDYPERSON

- a. To consider advertising for a handyman to work on a flexible basis for the Council to complete general maintenance work across the Parish on an ad hoc basis starting next financial year
- b. To note the current situation regarding the recruitment of volunteers to maintain the speed indicator devices in line with the resolution of agenda item 11a)

11. MAINTENANCE WORKS IN DADLINGTON

- a. To consider undertaking tree works to cut back the branches of the weeping willow near the Junction of Main Street and Sutton Lane, Dadlington
- b. To consider undertaking maintenance on the patch of grass located near Dadlington Village Hall using allocated S106 monies
- c. To consider formally contacting the resident on Main Street, Dadlington requesting the maintenance of the large tree overhanging the village green

12. PARISH COUNCIL MATTERS

- a. To consider publishing Councillor details on the Sutton Cheney Parish Council website
- b. To consider changing Parish Council meetings to monthly meetings

13. SOCIAL MEDIA

- a. To consider launching a Facebook page for Sutton Cheney Parish Council
- b. To consider adopting the draft Social Media Policy for Sutton Cheney Parish Council in line with the resolution of agenda item 12a)

14. GROUNDS MAINTENANCE TENDER

- a. To consider quotes for the 3 year Grounds Maintenance tender for Dadlington Village Green and St James Churchyard

15. TRAINING

- a. To consider adopting the draft Training and Development Policy
- b. To consider Cllr Tebbatt-Mills to attend Councillor training on 15th November 2018
- c. To consider Cllr Mayne to attend Common Lands and Village Greens training on 17th January 2019
- d. To consider Cllr Roberts to attend Common Lands and Village Greens training on 17th January 2019
- e. To consider budget virements in line with the resolution of agenda items 16 b) c) and d)

16. INTERNAL AUDIT

- a. To consider quotations for undertaking our internal audit for financial year 2018 – 2019

17. FINANCE

- a. To consider approving the financial statement for September to October 2018
- b. To consider approving the budget monitoring statement at the end of Q3
- c. To consider approving and signing of cheques totalling £2333.77

18. PLANNING

- a. To consider any planning applications submitted since the publication of this agenda

19. RECENT CORRESPONDENCE AND CLERKS REPORT

20. MEMBER'S REPORTS

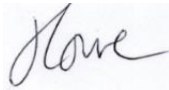
- a. To receive reports from Councillors on meetings they have attended that may be of interest to the Parish Council

Members of the Public are welcome to attend the meeting, to ask questions and to comment on items within this agenda with the consent of the Chairman.

In accordance with The Openness of Local Government Bodies Regulations 2014, photographs, audio and video recordings of the meeting and of those attending may be taken at the meeting by the press and others.

You are invited to contact the Clerk of the Council if you have any questions or matters of concern that you would like the Council to address, allowing X clear days of the meeting date.

Signed:



Dated: 9th November 2018

Sutton Cheney Parish Clerk

10 Little Mill Close, Barlestone, CV13 0HW

Tel: 01455 699618