



Stowe by Chartley Parish Council

Clerk to the Council:
Mr. J. Blount, MCMI, DMS, FSLCC, MIIMC.
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You are summoned to a meeting of the Parish Council which will be held at 7.30pm on Tuesday 5th March 2019 in Stowe by Chartley Village Hall.

Signed

J. Blount.
Clerk to the Council

27/2/2019

There will be a Public Question Time at the start of the meeting.

AGENDA

- 29/19. To elect a Chair person.**
- 30/19. To receive the Chair's Declaration of Acceptance of Office.**
- 31/19. To receive apologies.**
- 32/19. To receive Declarations of Interest.**
- 33/18. To receive written applications for dispensations under the Localism Act 2011.**
- 34/19. To consider Minutes of the meeting held on 29th January 2019 in Stowe by Chartley Village Hall.**
- 35/19. Matters arising from the meeting held on 22nd and 29th January which are not otherwise on the agenda.**
 - 93/18 Neighbourhood Watch coordinator.**
 - 292/17 Rights of Way Order on airfield.**
 - 335/17 Registration of St. Johns Close land.**
 - 118/18 Flooding issue on C0037 at Drointon.**
 - 123/18 Steps on FP 23. (34).**
 - 161/18 Play area maintenance tasks.**
 - 168/18 Asset inspection issues**
 - 169/18 Accounting procedures - VAT.**
 - 173/18 Communication – Walk leaflets and fete.**
 - 217/18 Changes to banking arrangements.**
 - 222/18 Collaborative arrangements with Parish Council groups around Blithfield and Brocton.**

**224/18 Purchase of laptop computer for use by Chair.
8/19 Letter of thanks.**

**36/19. Standing Items:
Inspection Report.
Neighbourhood Watch report.**

37/19. To receive Chairman's announcements.

38/19. To receive questions from Councillors.

39/19. To consider planning applications and appeals.

40/19. To consider grant application from Hixon Luncheon Club

41/19. To consider BKV application and plans.

42/19. To consider replacement of waymarker in Hand Leasow Wood.

43/19. To consider the Housing Needs Assessment.

44/19. To review Risk Management Policy.

45/19. To review Risk Assessment.

46/19. To review Asset Register.

47/19. To consider Clerk's training and contract.

48/19. To consider filling vacancy caused by the resignation of Mrs. Grimes.

49/19. To consider publicity for elections.

50/19. To consider Draft Newsletter.

51/19. To inspect Bank reconciliation.

52/19. To authorise the following payments.

| Item | Net | VAT | Gross | |
|-------------------------------------|---------|--------|---------|--|
| J. Blount. Salary & expenses* | 724.38 | 11.42 | 735.80 | |
| HMRC | 122.20 | 0 | 122.20 | |
| Cheshire Community Action, Survey | 2000.00 | 0 | 2000.00 | |
| Wellers Law Group. Legal services | 631.00 | 110.00 | 741.00 | |
| Wicksteed Leisure, inspection | 60.00 | 12.00 | 72.00 | |
| Abbey Landscapes, FP & asset work | 355.00 | 0 | 355.00 | |
| Trent Grounds Mtnce. tree work | 450.00 | 90.00 | 540.00 | |
| Trent Grounds Mtnce, Minor Highways | 100.00 | 20.00 | 120.00 | |

53/19. To receive correspondence.

54/19. Date of next meeting. 2nd April 2019 at 7.30pm.