

**The General meeting of Cowbit Parish Council will be held at Cowbit  
Village Hall on Monday 29<sup>th</sup> October 2018 at 7.30pm**

**AGENDA**

**Chairman's welcome**

Public Forum

**2. Apologies for absence.**

a. To receive apologies for Councillors absence.

**3. Declarations of interest.**

a. To receive any declarations of interest in accordance with Localism Act 2011, and to consider any requests for dispensations in respect of DPI's.

**4. Notes of the Annual General Meeting held on 17<sup>th</sup> September 2018 to be approved as the new minutes.**

**5. Matters arising from the minutes.**

a. To receive an update on the Pride Awards.

**6. Police matters.**

a. To receive the Police report.

**7. Highways matters.**

a. To receive the highways report.

b. To discuss Decoy Farm

c. To consider purchasing a 'gate' for entrance to the village.

**8. Financial matters.**

a. To receive the financial report.

b. To retrospectively approve all purchases relating to the CSW.

c. Grant from SHDC.

d. To consider repairs as per ROSPA report to play area costing £730

e. To consider cost of paint works to inside Pavillion £655

f. To consider cost of construction of ramp in playing field £1200

**9. Planning matters.**

- a. To receive the planning report.

**10. Village Hall representative.**

- a. To receive an update on Village Hall matters.

**11. Playing field/Pavillion representative.**

- a. To receive an update on the Playing Field/Pavillion.

**13. Correspondence.**

- a. General correspondence for inspection at the meeting.

**14. Councillor's reports & items not on the agenda and also for Councillors to raise items for next month's agenda.** Councillors are requested to use this opportunity to report minor matters of information not included elsewhere on the agenda and to raise items for future agendas. **Councillors are respectfully reminded that this is not an opportunity for debate or decision-making.**

**15. Date of the next meeting.**

- a. To confirm the date of the next Parish meeting provisionally set as **10<sup>th</sup> December 2018**

**16. To resolve whether to move into closed session and exclude public, police and press (who will be required to leave the meeting at this stage), in accordance with the Local Government Act 1972), due to the confidential nature of business to be discussed in relation to the following matters:-**

Should this resolution be passed, members of the public, press and police will be required to leave the meeting at this stage.