

**The General meeting of Cowbit Parish Council will be held at Cowbit
Village Hall on Monday 23rd July 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 General Meeting held on 25th June 2018 to be approved as the new minutes.

5. Police matters.

a. To receive the Police report.

6. Highways matters.

a. To receive the highways report.

7. Financial matters.

a. To receive the financial report.

b. To retrospectively approve the funding application from Fun on The Field Committee.

c. To retrospectively approve the payment of the 2017-18 Village Website invoice.

d. To retrospectively approve payments to Amber Electrics for insurance works completed.

e. To retrospectively approve payments to Oakleigh Home Improvements for works completed. **(Both d & e will be repaid through insurance claim).**

f. To retrospectively approve order and payment to replace the tyre swing seats.

g. To consider a funding request from the Elloe Oracle area magazine.

8. Planning matters.

a. To receive the planning report.

b. To consider the correspondence received from Ash Tree Nursery.

9. Village Hall representative.

a. To receive an update on Village Hall matters.

10. Playing field/Pavillion representative.

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

b. Playing field accessibility.

11. Correspondence.

a. General correspondence for inspection at the meeting.

12. 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.**

13. Date of the next meeting.

a. To confirm the date of the next Parish meeting provisionally set as 17th September 2018

15. 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.