

Mitcheldean Parish Council
Trustees of the Mitcheldean Playing Field
www.mitcheldeancouncil.co.uk

To Members of the Public & Press,

You are invited to attend a **Parish Council meeting** to be held on **Monday 9th February 2015 at 7 pm** at the Town Hall for the purpose of transacting the following **AGENDA** business as shown.

(Standing Orders will apply to all meetings & the Code of Conduct will be strictly adhered to)

- 1) To **Note** Apologies for Absence-
- 2) To Accept the resignation of Andrew Maliphant and Katherine Baker
- 3) Members of the public issues (15 minutes Standing Orders suspended)
Introduction to PCSO Peter Timmins
- 4) To **Receive** any Code of Conduct-Declaration of Interests.
- 5) To **Approve Minutes** of the Monthly Meeting of Mitcheldean Parish Council held on the 12th January 2015
- 6) To **Approve** an August Recess
- 7) **Committees: Planning-**
To ratify decisions/recommendations made by the Planning Committee.
Details available as a supplementary document.
 - A) P1957/14/FUL Bee Green Solar Park
 - B) P0050/15/FUL 49 Vicarage Drive
 - C) P1974/14/FUL Minor Material amendments Dean Meadows
 - D) To Approve amendments to the Terms of Reference for the Planning Committee

Facilities

- A) To Approve funding of £500 (from the Facilities committee budget) for the use of the probation service to complete ground works in the park.
- B) To approve funding of £200 from general reserves for the use of the probation service to clear May Meadow Lane
- C) To approve funding of £2000 from general reserves for architect's fees for the redesign of the pavilion
- D) Installation of bollards to the grassed area adjacent to Glebe Close.
- E) To accept a wire statue

Communications:

- To **Approve** the adoption of;
- A) the Media Policy
- 8) To **Approve** the adoption of;
- A) The Risk Management Policy
 - B) Amendment to the wording on the Grant Policy
- 9) County & District Councillor Reports
- 10) Report from the Clerk –Matters arising, correspondence & enquiries
- 11) **Accounts/Finance-**
- A) To Approve the appointment of GAPTC as internal auditor for 2015/6
At a cost of £210
 - B) To approve the payment schedule
- 12) Councillor Information Sharing

Yours truly, *S. Schwanethal* Clerk/RFO to Mitcheldean Parish Council 3 February 2015

Chairman: Mr D M Scott
Tel: 07718 055432

Clerk: Sandra Schwanethal
Tel: 01594 544723

The Town Hall is open for public enquires between
9:30am-1:30pm Monday, Wednesday & Thursday.