

# Mitcheldean Parish Council

Trustees of the Mitcheldean Playing Field

[www.mitcheldeancouncil.co.uk](http://www.mitcheldeancouncil.co.uk)

Monday 13<sup>h</sup> January 2013 at 7 pm at the Town Hall

## AGENDA

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

- 1) To **Note** Apologies for Absence-
- 2) Members of the public issues (15 minutes)  
**7.20**
- 3) Code of Conduct-Declaration of Interests.
- 4) To **Approve Minutes** of the Monthly Meeting of Mitcheldean Parish Council held on the 9<sup>th</sup> December 2013.
- 5) **Sub committees: To receive reports from;**  
**Communications-**  
**To Approve Sara Gates being added as a Facebook administrator**  
**Planning-**  
**P1882/13/FUL-The Cottage, court Farm Lane-Replacement porch, improvement to front boundary wall. Erection of a single storey extension to rear above existing garage.**  
**P0109/13/DISCON-Merrin, Merrin Street-Discharge of conditions of Planning & Listed Building Consents**  
**P1768/13/FUL-Bilbut Farm, Bradley Court Road-Installation of a single farm scale wind turbine, associated infrastructure and access track.**  
**Playing Fields-**  
**7.50**  
6) **County/ District Councillors Reports (5mins each)**  
**8.05**  
7) **Councillor resolutions**  
**To approve Cllr Maliphant's resolution that MPC respond to the car parking survey being carried out by FODDC in that it will not properly address the issues in Mitcheldean.**  
**To approve Cllr Maliphant's resolution to ask FODDC for formal discussions about taking over the management of Mitcheldean car park.**  
8) **Council Management**  
**To approve & adopt new employment policies.**  
*To approve the formation of the Finance Committee, & Properties committee*  
*To review and adopt the schedule of councillors portfolios.*  
*To approve and adopt new Standing Orders*  
9) **Report from Clerk –Matters arising, correspondence & enquiries**

## IN COMMITTEE

**Presentation from Dale Parker to support application to become a parish councillor**  
**To review & approve staffing hours**  
**Approve budget**  
**Set Precept for 2014/15**

- 10) **Accounts/Finance-**

## Councillors Information Sharing.

### Finish 9.30

Sandra Schwanethal

Clerk/RFO to Mitcheldean Parish Council 7 January 2014

Chairman: Mr D M Scott  
Tel: 07718 055432

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

Clerk: Sandra Schwanethal  
Tel: 01594 544723