

Tibberton Parish Council

Agenda

Monday 9th September 2019 at 7.30 p.m. at Parish Room

1. **Welcome from the Chairman and Apologies**
 - a. Register of member's interest's forms
 - b. Email addresses
2. **Minutes of the last meeting**
 - a. Minutes held on 8th July 2019 Approval and Matters Arising
 - i. Shipping container, GL2 8EB update
 - ii. Gigaclear fibre optic installation repairs
 - iii. Community workers - work completed and Phelps Way footways
 - iv. Footpaths - A 'Parish walk' to be organised - CB
 - v. Defibrillator maintenance funding - CA
3. **Declarations of Interest:** In accordance with Sections of the Localism Act 2011, Councillors to declare any personal, prejudicial or pecuniary interests pertaining to the agenda.
4. **Parish Business**
 - a. Correspondence
 - b. Finance - Current Statement of Accounts for 2019/2020
 - c. Feedback from the Finance Sub Committee meeting held on 5th August 2019
 - i. Recommendation from the Finance sub-committee after consideration to adopt the Financial Regulations Policy 2019
 - ii. Recommendation from the Finance sub-committee after consideration to adopt the Donations & Grants Policy 2019
 - iii. Recommendation from the Finance sub-committee after consideration to adopt the Financial Business Risk Register 2019
 - iv. Recommendation from the Finance sub-committee after consideration to adopt the Three Year Budget Plan 2019/20 to 2022/3
5. **Planning**
 - a. Old Coach House, Meredith Lane – Glasshouse
 - b. Old Coach House, Meredith Lane – Enforcement notice on uPVC windows dilemma
 - c. Oak Tree Cottage - Planning appeal for barn
6. **Items for Discussion**
 - a. Local Plan preparation
 - b. Emergency plan working group update
 - c. VAS working group update
 - d. Discussion, agreement and recommendation to full council for the adoption of Formal Complaints Policy 2019
7. **Report from County Council**
8. **Report from District Council**
9. **A.O.B**
10. **Date of next meeting** - Monday 11th November 2019 – discuss move to Village Hall

Questions Forum