

Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

All Councillors

You are hereby summoned to the Meeting of Granborough Parish Council to be held on 6th March 2018, in The Village Hall, commencing at 8.00pm for the purpose of transacting the following business:

AGENDA

147. **Receive Apologies;** to accept apologies for absence
 148. **Open Forum for Parishioners;**
 - a. Residents can comment on any item of council business
 - b. Alistair Goulden of Gigaclear will be in attendance to answer questions on what has happened with AVB.
 149. **Declaration of interest in items on the agenda;** To declare any interest in Agenda items
 150. **To confirm the Minutes of the last meeting;** 23rd January 2018
 151. **Finance;**
 - a. To agree the accounts for January 2018
 - b. To ratify online payments made since the last meeting
 - c. New external auditors will be PDF Littlejohn LLP, there will be changes this year
 - d. To discuss the appointment of an Internal Auditor
 152. **Planning;**
 - a. To agree a Consultee response to application 18/00447/APP at 20D Green End
 - b. To receive a planning book update
 153. **Councillors/Clerk;** To discuss SCP progression for the Clerk.
 154. **County Council: Highways, Footpaths & Footways,**
 - a. To report any new issues
 - b. To receive an update on existing issues including the reported potholes on Winslow Road
 155. **Recreation Ground;**
 - a. To discuss any new issues
 - b. To report any progress on replacing the gate catches
 156. **Street Lighting and Parish Council Assets;**
 - a. To raise issues requiring attention including the streetlight outside 20E on Green End
 - b. To discuss replacing ipads for the defibrillator.
 - c. To confirm the Parish Council notice board has been repaired by Roy Randles
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- d. To confirm that the replacement street light in Marks Orchard has been installed
 - e. To confirm notification of a rise in energy prices from 15.75p per kWh to 17.90p
 - f. To discuss lighting maintenance prices and the impact on 2018/19 Budget
157. **Devolved Services;**
- a. To raise any issues requiring attention
 - b. To confirm the Devolved Services contract has been renewed (including play area)
 - c. To confirm the hedge on Winslow Road beyond the white gates, has been cut back and that Mr Powell has cut back the hedge on Hogshaw Road as requested.
158. **Website;** To receive an update on the status of the new website
159. **Neighbourhood Planning;** To discuss the date and format for a village meeting
160. **Newsletter;**
- a. To agree the content of the Newsletter
 - b. To agree printing and distribution
161. **General Data Protection;**
- a. To receive an office 365 demonstration from Cllr Wattam to enhance security
 - b. To discuss a new email address for the Clerk to separate work and personal emails
162. **Outside Bodies;** To receive updates from any meetings attended
163. **District and County Updates;** To receive any updates
164. **Post and Consultations;**
- a. East Claydon Road Closure 5th March for up to 5 weeks to repair the sunken road
 - b. First round of HS2 funding announcement
 - c. Be a good neighbour campaign
 - d. GDPR Conference 28th February – Cllr Smedley attended
 - e. Best Kept Village entries, deadline 30th April 2018
 - f. War Memorials Trust, end of grant funding, final applications by 31st March 2018
 - g. Keep Britain Tidy Spring Clean campaign
 - h. East West Rail – free STEM subject sessions
 - i. Availability of New Homes Bonus Grants – closing 27th July
 - j. Confirmation of our VALP representation i.d. 1891
 - k. Lobby Day – 20th March
 - l. Respect, Trust and Better Working Relationships Conference – 19th April
 - m. Funding to help regenerate Historic Buildings (passed to the Village Hall and Church)
 - n. Sentinel Speed watch Training Offer from the LAF
 - o. Confirmation that Bates Close will receive resurfacing work this year
 - p. Silent Soldier Campaign
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- q. Temporary agency staff contract – Bucks County Council
165. To confirm the date of the next meeting; 17th April 2018
Close of meeting

Signed: *Tors Firth* Clerk/RFO

Date: 27th February 2018