

To the Members of **Rooksdown Parish Council**:

You are hereby summoned to attend a meeting of the Parish Council to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown RG24 9XA, on Monday 26 November 2018 at 7:30 pm when it is proposed to transact the business listed below.



Martin Whittaker, Clerk

Issued: 20/11/2018

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 18/245 To receive and accept apologies for absence**
- 18/246 To receive and note any Disclosable Pecuniary Interests and requests for dispensation for items to be discussed**
- 18/247 To approve the minutes of the Rooksdown Parish Council meeting of 22 October and the Extraordinary Meeting on 15 November**
- 18/248 To discuss matters arising from the minutes**
- 18/249 To invite members of the public to address the meeting (up to 15 minutes in total)**
- 18/250 To receive reports from:**
- Chairman of Rooksdown Parish Council
 - Clerk to the Parish Council
 - County Councillor
 - Borough Councillor
 - Rooksdown Community Association (RCA)
 - Police/PCSO/CSPO
- 18/251 To discuss arrangements for reducing litter around the skatepark with Martin Lee, Community Safety Patrolling Officer, BDBC**
- 18/252 To consider grants and donations to:**
1. Victim Support – £100 donation
 2. Football club - weather-appropriate training kit – amount to be confirmed
 3. Hi5 Rooksdown - promotional materials – amount to be confirmed
 4. CPRE - £36 membership donation
 5. Rooksdown Community Association - £800 contribution to Club55 trip costs
- 18/253 To approve payments**
- 18/254 To note bank reconciliations**
- 18/255 To set a date for a Finance Working Group meeting**
- 18/256 Planning applications**
1. Applications not on agenda
- 18/257 Main Hall – Cllr Lovett**

1. To note the minutes of the Main Hall Working Group meeting of 29 October
2. To resolve whether to accept the Main Hall when offered to the council
3. To resolve on who should manage the facility
4. To resolve on the preferred management arrangements

18/258 To receive an Allotment update – Clerk - and discuss uses of s.106 funding – Cllr Mason

18/259 To discuss application for project funding from the BDBC Local Infrastructure Fund (LIF) for replacing knee rail fencing and replanting the pocket parks, and note the minutes of the meeting with Sue Washington from the BDBC LIF team – Chairman

18/260 To consider responding to the BDBC Budget Consultation 2019/20

18/261 To consider whether to authorise the Chairman to approve up to 20 extra hours per month for work done until the end of the financial year

18/262 Chairman and Clerk’s correspondence

18/263 To resolve whether to co-opt for the position vacated by Councillor Hendon

18/264 To discuss co-option to fill the vacancy for a councillor

18/265 Closed item - Exclusion of Press and Public

To consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item(s) of business on the grounds that it involves the likely disclosure of exempt, legal and contractual matters as defined in Paragraph1 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

18/266 Chairman to close meeting