AGENDA



Ordinary Meeting of Chadwick End Parish Council

Date and time: Tuesday 3rd December 2019 at 2.00pm

Place: Village Hall

Dear Councillor

You are hereby summoned to attend the Ordinary Meeting of the Parish Council to be held at The Village Hall, Chadwick End on Tuesday 3rd December 2019 at 2.00pm

KJFinlayson

Kerry Finlayson

Parish Clerk, Chadwick End Parish Council

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

- 1. WELCOME and APOLOGIES
- 2. DECLARATIONS OF INTEREST
- 3. CONFIRMATION OF MINUTES & MATTERS ARISING

 To confirm the minutes of the meeting held on 12th November 2019
- 4. OPEN FORUM
- 5. FINANCIAL MATTERS
- TO FOLLOW

- a) Payments & Receipts
- b) Bank reconciliation
- c) Draft Budget and Precept
- 6. SMARTWATER
- 7. TREES DOCUMENT 2
- 8. PLANNING
 - a) PL/2019/02938/PPRM The Willows, Netherwood Lane
 b) PL/2019/02171/MINFHO Priest Park Barn, Warwick Road
 b) DOCUMENT 3A

9. VILLAGE HALL

a) Refurbishment Plan

b) Hall Booking System

c) Regular Booking Requests

- d) Christmas Carol Concert
- e) Flooding
- f) Recycling

10. AGENDA ITEMS FOR FUTURE MEETINGS

- a) GDPR ICO
- b) Internal Audit Preparation

11. DATE OF NEXT MEETING

o Tuesday 7th January 2020 at 6.30pm (Full Ordinary)

DOCUMENT 4

DOCUMENT 5
DOCUMENT 6

12. CLOSURE OF THE MEETING TO THE PUBLIC and PRESS

13. CONFIDENTIAL and PERSONNEL

a) Clerk's Annual Appraisal

Kerry Finlayson

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