

## Agenda

For the Parish Council Meeting to be held on the 15<sup>th</sup> January 2019 in the Village Hall at 7.30pm

Any resident from the Parish of Roborough may attend the meeting and under item 4 raise matters of concern, they will also be able to speak briefly on any agenda item.

**Item 1** Apologies for absence.

**Item 2** Minutes of the Parish Council meeting held on 20<sup>th</sup> November 2018.

**Item 3** Declaration of Interests.

**Item 4** Members of the public present to raise any matters of concern.

**Item 5** Matters arising from the previous Parish Council Meeting held on the 20<sup>th</sup> November 2018.

- Councillor Tina Jafrate resignation form Chair.
- Proposed replacement Parish Councillor Mrs Pincombe (Councillor Yvonne Isaac).
- Financial Report (Clerk).
- Defibrillator Training Course (Clerk).
- Precept considerations (Councillor John Bowden).
- Consideration of Pay/Hours for new Clerk (Councillor John Bowden).
- Advertising for new Clerk (discussion by all).

**Item 6** Reports from Councillors

- Defibrillator. (Councillor Ewan Huggons).
- Highways. (Councillor John Bowden/ County Councillor Andrew Saywell).
- Planning Sub Committee. (Councillors Yvonne Isaac).
- Snow Warden. (Councillor Martyn Hookway).
- TAG.( Councillor Yvonne Isaac).
- Web Site. (Councillor Tina Jafrate).
- County/District Councillors report.

**Item 7** New Business

- Planning Applications: - Ref 1/1346/FUL/1  
Proposal :       Erection of double Garage including with regularisation of flue,  
Location:       8, Sealey Court, Roborough.
- Cheques for signature.
- Cheques signed since last meeting.

**Item 8** Management of Village Playing Field.

- Discussion of Management agreement content proposed by RCPAL.

**Item 9** Correspondence since November 2018 PC meeting.

Operation London bridge.  
Nomination to the Royal Garden Party.

**Item 10** Any other Business.

**Item 11** Date of next meeting: 19<sup>th</sup> March 2019.