



TO ALL ELECTORS OF SHEVINGTON PARISH

PARISH COUNCIL MEETING

**THURSDAY 14 DECEMBER 2017 ~ 7.00 P.M.
ST BERNADETTE'S PRIMARY SCHOOL**

AGENDA

- 750 Apologies for Absence** - to receive apologies from Councillors.
- 751 Declaration of Interests** - to receive any declarations of interest (prejudicial or otherwise) with regard to items on the Agenda. Unless already entered in the Council's Register of Members' interests, members are required to disclose any personal interest, (which includes any disclosable pecuniary interest), they may have in any of the items included on the agenda for the meeting in accordance with the Code of Conduct adopted by the Council on 28 June 2012 and amended on 25 October 2012. Members are reminded that if they have any personal interests of a prejudicial nature or a disclosable pecuniary interest they must not participate in any discussion or vote on the matter and must leave the room. Any member needing clarification must contact the Clerk.
- 752 Matters Introduced by Members of the Public** - an opportunity for members of the public to ask questions or make observations.
- 753 District Councillors' Reports** – *for information only.*
To receive reports from District Councillors
- 754 Minutes of the Last Ordinary Meeting of the Council (30 November 2017)**
- to consider, agree and approve the signature of the previously circulated Minutes by the Chairman as a correct record of the meeting. (enclosed)
- 755 Chairman's Report** - *for information only.*
- 756 Reports from Councillors** - *for information only*
To receive short reports from councillors about matters that are the legitimate business of the Council (Councillors are asked to advise the Clerk in advance of any reports – including the subject matter - they wish to make)
- 757 Reports from Representatives** - *for information only.*
- **Shevington & District Community Association**
 - **Crooke Village Residents' Association**
 - **Shevington Youth Club**
 - **Shevington Recreation Ground Trustees**
 - **'in Bloom' Groups**
 - **Standards & Audit Committee**
 - **Patient Participation Group**
 - **Shevington Rugby & Football Clubs**

- **Friends of Otters Croft & Crooke Woods**
- 758 DRAFT Minutes of the Meetings of the Policy & General Purposes & Finance Committees (7 December 2017)** - to receive - *for information only* (enclosed)
- 759 Christmas Shop Front Competition** – *for approval*
The winners of the Christmas Shop Front Competition will be announced at the meeting. Members are invited to approve the awards.
- 760 January Newsletter** – *for approval* (enclosed)
The text for the January edition of the newsletter is enclosed. It is at this time only possible to provide text for some of the articles – it is too soon for others. Members are invited to approve the text for publication.
- 761 Shevington United Charities** – *for information only* (enclosed)
Enclosed are notes prepared by Cllr J Fletcher based on her research into the documentation supplied during the Summer by the remaining Trustee of SUC. Enclosed also are an old map of the land and the Ordnance Survey map. A further verbal update will be provided on the night, if there is any further news.
- 762 Asset Register 2017/18** – *for information and approval* (enclosed)
The Asset Register has been updated. Members are invited to review and approve it.
- 763 Financial Risk Assessment & Management 2017/18** – *for review and approval* (enclosed)
Members are invited to carry out the Financial Risk Assessment & Management review for 2017/18 and approve the completed document.
- 764 Clerk's Report** - *for information only* (enclosed)
- 765 Financial Aid Applications** - *to receive for consideration / approval.*
- 766 Payments, Income & Bank Balances** – *for approval.* (enclosed)
An update will be presented on the day to cover any additional invoices received.
- 767 Planning Applications** – to consider for comment / receive updates.
At the time of preparation of the agenda there were no new planning application to bring to the Council's attention.
- 768 Next Meetings:** 11 January (Finance Committee); 18 January (Council).
- POTENTIAL CONFIDENTIAL INFORMATION**
- 769 On-going Maintenance & Running Costs of CCTV** – *for consideration* (enclosed)
- 770 Bowling Green Maintenance Contract** – *for approval* (enclosed)

OPEN TO THE PUBLIC AND PRESS

K Pilkington

(Clerk)