

**Bergh Apton Parish Council**  
**Agenda for a Parish Council Meeting Wednesday**  
**27<sup>th</sup> June 2018 at 7.00 pm in The Village Hall**

All members of the Press & Public are welcome to attend

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1. To receive apologies for absence & declarations of interest
2. To approve the minutes of meeting held on 23<sup>rd</sup> May 2018
3. To report progress on items not on the Agenda arising from last meeting
4. Open forum for Public Participation: an opportunity to hear from members of the public
5. Presentation of County Councillor's Report – Barry Stone
6. Presentation of District Councillor's Report – John Fuller
7. Planning
  - 7.1 2018/0758 – Land west of Washingford Barn, Cookes Road – outline planning permission for 2 detached dwellings - update
  - 7.2 2018/1048 – Land east of Wyke House, Mill Road – erection of detached dwelling and granny annexe - update
  - 7.3 2018/1140 – Greenway, Whiteheath Road – revised application for new cart shed and one bedroom holiday let
8. To consider Playground Working Party progress and consideration of estimates received for repairs and groundworks
9. To approve ordering of SAM2 unit and discuss further arrangements for siting
10. To consider possible bids for Parish Partnership Bid 2018/19
11. Finance
  - 11.1 To consider the Internal Audit report and recommendations
  - 11.2 To approve and sign off 2017/18 financial accounts
  - 11.3 To approve payment for Clerk's salary for June, July and August £168.48 per month
  - 11.4 To approve payment for Autela Payroll Services – Q1 - £46.80 (including VAT)
  - 11.5 To approve reimbursement payment to Chris Mewton for website/email provider - £16.72
  - 11.6 To approve payment for insurance - £375.33
12. To discuss preparations for Meet and Greet event – 8<sup>th</sup> July
13. To consider progress on Village Sign
14. To agree items for the next meeting

Future Dates for Meetings: 19<sup>th</sup> September, 21<sup>st</sup> November