

Bergh Apton Parish Council

Agenda for a Parish Council Meeting Wednesday 27th February 2019 at 7.00 pm in The Village Hall

All members of the Press & Public are welcome to attend

1. To receive apologies for absence & declarations of interest
2. To approve the minutes of meeting held on 10th January 2019
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 2019/0139 – Land East of Wyke House, Mill Road – new 'self build' dwelling and attached single storey annexe
 - 7.2 2019/0095 – 16 Church Road – replacement of windows and doors and internal alterations
 - 7.3 2018/0758 – Land West of Washingford Barn, Cookes Road - Appeal
8. To consider Playground Refurbishment progress and further actions to be undertaken
9. Finance
 - 9.1 To approve payment for Clerk's salary for March £174.72
 - 9.2 To approve payment to BYRUS as donation towards youth group activities - £75
 - 9.3 To approve payment to Bergh Apton Village Hall for hire of premises for Parish Council meetings - £120
 - 9.4 To approve payment for Clerk's expenses July to Dec 2018 – £83.94
 - 9.5 To approve appointment of internal auditor for 2018/19 accounts
10. To discuss procedure for upcoming Parish Council election 2nd May
11. To discuss preparations for the Annual Parish Meeting – 4th April
12. To discuss the Chet Valley B Line and Parish Council supporting role
13. To discuss SAM2 unit progress and information obtained
14. To review the condition of the bus shelter and discuss any further action required

15. To discuss and approve the following revised documents:
 - 15.1 Risk assessments
 - 15.2 Financial Regulations
 - 15.3 Standing Orders
 - 15.4 Code of Conduct
16. To agree items for the next meeting

Future Dates for Meetings: 4th April (APM) (Thursday), 24th April (Wednesday)
(AGM/Data Protection Committee)