## **LEIGH PARISH COUNCIL**

## Agenda of a Parish Council Meeting to be Held at Leigh Village Hall at 7-30pm on Tuesday 18th September 2018

ITEM NO	AGENDA ITEM	LEAD BY:
	Opening Remarks.	Chairman
	Opportunity for any Leigh parish residents present to raise issues for Parish Council's future consideration.	
1.	Apologies for Absence	Clerk
2.	Declarations of Interest	Councillors
3.	LEIGH PARISH COUNCIL MINUTES	Chairman
	To Formally agree Minutes of Previous Leigh Parish Council Meeting 17 July 2018 – circulated and displayed.	
	3.1. Chairman to sign.	
	3.2. Matters Arising that are not already on this meeting's agenda	
4.	FINANCES – OVERVIEW	Chairman
	To review current Financial status.	
	4.1. Transfer details of banking address. Form to sign.	
	4.2. Review of cheque signatories.	
	4.3. Current state of finances.	
5.	PLAYPARK	OIL D. II.
	Progressing from previous meeting (Item 8.4). The Playpark Committee is invited to:	Cllr Bugler
	5.1. Detail the work schedules and final agreed costs with the preferred bidder.	
	<ol><li>5.2. Confirm the intended start date for the prime contractor, and anticipated completion date.</li></ol>	
	5.3. Define what is <i>not</i> included in the above contracts.	
	5.3.1. Quantify the anticipated costs of including the above absent items.	
	5.4. Update the total amount raised through fundraising to date, and any additional funds that are expected to be collected by the agreed start date	Chairman Cllr Scutt
	5.5. To consider Funding available.	
	5.5.1. From funds currently allocated to the Playpark by the PC	
	5.5.2. Funds anticipated from CIL rebate	
	Subject to a satisfactory understanding of and confidence in the above points and associated affordability, to approve the	

## **LEIGH PARISH COUNCIL**

ITEM NO	AGENDA ITEM	LEAD BY:
	contract(s) for the Playpark relocation and refurbishment.	
6.	FOOTPATHS	Chairman
	<b>Bailey Drove</b> . Following advice from the local branch of the Green Lanes Protection Group, a letter signed jointly with High Stoy PC has been sent to DCC objecting to the reconsideration of an application by the Trail Riders Association to have Bailey Drove reclassified as a Byway Open to All Traffic (BOAT).	
7.	NEIGHBOURHOOD PLAN	Cllr Scutt
	To receive an update on the development of the Neighbourhood Plan	
8.	PLANNING	Clerk
	To consider Planning Matters	
	WD/D/18/001157: Alton Mead change of use.	
	<ul> <li>WD/D/18/001452: Five Acres, Batcombe Rd, Agricultural building. Approval not required</li> </ul>	
	WD/D/18/001460: Whitehall Farm – Prior approval not required	
	<ul> <li>WD/D/18/001420: Creg-ny-Baa. Full Planning permission.</li> <li>Consultation closed 28 Aug '18.</li> </ul>	
	<ul> <li>WD/D/18/001438: Iles Farm – Solar Panels on outbuilding. (Full) Consultation closed 29 Aug '18</li> </ul>	
	<ul> <li>WD/D/18/001199: Brookside Cottage – Retrospective – Fence consultation. Due response 30 Sep '18</li> </ul>	
	WD/D/18/001926 – Rookery Farm. Agricultural determination.	
9	FLOOD ALLEVIATION	Chairman
	To receive an update on the Leigh Flood Alleviation Project.	
	To decide on the appropriate next steps.	
10	WARDING	Cllr Bugler
	Recent Newsletter received	
	Consultation date passed on 27 Aug '18 – agreement recorded by PC	
	Further consultation running 13 Aug – 8 Oct '18. On village website and Noticeboard.	
11	GDPR	Chairman
	To update on General Data Protection Regulation (GDPR) as it applies to a small Parish Council. Policies issued 24 Aug 18.	
12.	POLICIES.	Cllr Scutt
	To consider the adoption of policies on:	

## **LEIGH PARISH COUNCIL**

ITEM NO	AGENDA ITEM	LEAD BY:
	12.1. Equal Opportunities	
	12.2 Child Protection	
13	APPROVAL OF PAYMENTS	Chairman
	To approve the following invoices and payments:	
	13.1. Clerk's Salary & Expenses.	
	13.1.1. Salary for 9 weeks (17 July – 17 Sept '18) 9 tax weeks - £336.28	
	13.1.2. Expenses: TBC	
	13.1.3. Future payments	
	13.2. Playground: (From Playground sub-account) Safety Check £84.00	
	13.3. Trial Bore for Flood Alleviation Project – TBC	
	13.4. Web Site Hosting Fee - £25.00	
13	CORRESPONDENCE RECEIVED.	
	Newsletters	Clerk
	Highways Updates	O.G.IX
14	ITEMS OF AN URGENT NATURE – SUBJECT TO CHAIRMAN'S APPROVAL	
15	DATES OF NEXT MEETINGS:	Chairman
	<ul> <li>Tuesday 20 November 2018 – 7-30pm at Village Hall</li> </ul>	
	<ul> <li>2019 dates notionally based on 3<sup>rd</sup> Tuesday at 7-30pm:</li> </ul>	
	o 15 <sup>th</sup> January 2019	
	o 19th March 2019	
	<ul> <li>21<sup>st</sup> May 2019; linked with Village AGM</li> </ul>	
	o 16 <sup>th</sup> July 2019	