NOTICE OF MEETING OF HASKETON PARISH COUNCIL

To be held on 8th November 2018 at 6.30pm in the Victory Hall Hasketon.

AGENDA

- 1. Welcome and Housekeeping: Chairman; Alastair McWhirter
- 2. Apologies for Absence:
- 3. <u>Declaration of Interests:</u>
- 4. Minutes from Previous Meeting: (previously circulated)
- 5. Matters Arising from Previous Minutes:
- 6. <u>Invitation for Members of Public to Speak:</u>
- 7. Report from District Councillor: (Previously Circulated)
- 8. Report from County Councillor:
- 9. Finance:
 - i. Summary of accounts since last meeting (12th September 2018) (attached)
 - ii. Approval of Invoices and Transfer of funds.
 - iii. 2017-18 Audit.
 - iv Precept 2018-19
 - v Precept 2019-20
 - vi. Budget for 2018-19.
 - vii. Asset Register Review and Adoption
 - viii. Personnel Matters.
 - a) Clerk Contract
 - b) Clerk Pay

10. Village Amenities and Events

- i. Play Area Report.
 - a) Safety Inspection/Report (Previously circulated)
 - b) Fencing
 - c) Other matters-
- ii. Allotments.
 - a) Neighbours
 - b) Plot 5.
 - c) Boundary Matter Licence Agreement Flagship (previously circulated)
- iii. Bus Shelter
- iv. Victory Hall

AGENDA(cont'd)

- 10. Village Amenities and Events(cont'd)
 - v. Broadband
 - vi. Other Matters
- 11. Planning:
 - Planning Application DC/18/3836/LBC (listed Buildings Consent)
 To Remove part of an originally external wall that is now an internal wall between the kitchen and conservatory and the installation of a steel beam to enable the reconfiguration of the kitchen.
 - The Old Rectory, Shubbery Road, Hasketon.
 - ii. Updates on previous applications.
- 12. Highways:
 - i. Overgrown Hedges
 - ii. Potholes
 - iii. Traffic Speed/HGV traffic
 - iv. Other Matters (Resident (AC) contact re. dispute)
- 13. <u>GDPR (Data Protection)</u> Adoption of Notices (previously circulated)
- 14. Training:
- 15. Council Ward Boundaries Final Recommendations (prev. circulated)
- 16. <u>SALC AGM:</u>
 - 17. SCDC Air Quality Report 2018 Consultation (prev. circulated)
 - 18. <u>Correspondence:</u> (list previously circulated)
 - 19. Date of Next Meeting and close: