

AGENDA of The Next Meeting of the Fawfieldhead Parish Council

Issued by the Clerk to the Parish Council,

Stephen Mansfield of Under The Hill Cottage, Earl Sterndale, SK170RN

Tel: 01298 83308 email swmde52@yahoo.co.uk

TO: The Chair and Members of Fawfieldhead Parish Council comprising;

Chair	Vacant
Vice-Chair	Councillor David Thacker
	Councillor Peter Scott
	Councillor John Machin
	Councillor Barbara Simpson
	Councillor John Wardman

You are summoned to attend the meeting of Fawfieldhead Parish Council to be held at Reapsmoor Parish Rooms on Monday September 3rd 2018 at 7:30pm for the purpose of transacting the business listed on this agenda.

Signed by Stephen Mansfield

Clerk, R.F.O. & Proper Officer to Fawfieldhead Parish Council

**AGENDA
(MEMBERS OF THE PUBLIC AND PRESS
ARE WELCOME TO ATTEND)**

Order	Item	Vary
1	To sign the attendance register and to hear the Chair declare the meeting open. To receive any Apologies for Absence of the above summoned members. To witness members of the Public identifying themselves and being handed the document "Advice to members of the public attending parish meetings".	
2	To consider any requests for Variations of Order of Business.	
3	To make any Declaration of Members' Interests and to consider	

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	requests for dispensations from members on matters in which they have a disclosable pecuniary Interest.	
4	To determine which items, if any, from this Agenda should be taken with the public excluded (Public Bodies (Admission to Meetings) Act 1960) and defer such items to be taken under item 17 of this agenda.	
5	To confirm the Minutes of the Parish Council meeting held on 2 nd July 2018 and sign off.	
6	To discuss any matters arising from the Minutes of most recent meeting of the Parish Council.	
7	To hear members of the public speaking: At the discretion of the Chair of the meeting, a period of not more than 10 minutes will be made available for members of the public to address the meeting or comment on any matter on this agenda.	
8	To discuss upgrade of Parish Rooms. 8.1) The grant for this work has been refused.	
9	To instruct the Clerk to make reports on Highway defects to Staffordshire County Council.	
10	Periodic review of Council policies, etc: 10.1) Internal and External Audit documents to be signed.	
11	Planning: 11.1) To review the Clerk's responses to previously considered applications. As per minutes. 11.2) To consider new applications and frame responses. None since June 8 th 2018 11.3) To hear notifications of Planning Decisions. Manifold Visitor centre – Cycle hire operation - Granted	
12	Chair's announcements 12.1) to be advised	
13	Updates from the Clerk: 13.1) Status of upgrade of Parish Rooms. Grant declined and Building Surveyor has left Peak Park.	
14	Finance: 14.1) To note balances and transactions dated since most recent bank statement received from bank - £10,959.09 as at 31st July 2018. 14.2) To reconcile balances and transactions with the Parish Accounts Records. 14.3) To authorise payment of the liabilities of the Parish Council.	

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Chq No	Payee	Item	Amount
	S.W. Mansfield	Clerks Salary & allowance	£258.92 £57.10 Totals £316.02
	HMRC	PAYE & NI	£64.80
		TOTAL	£380.82

15	To agree the date of the next meeting – suggested as Monday 5th November 2018 – but may be changed as it is bonfire night.	
16	Any other business	
17	In the case that the Chair considers it necessary for one or more items on this agenda to be discussed in confidence (in respect of item 5 of this agenda), to move the following resolution which is <i>“In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.”</i> To proceed and consider the confidential items.	

(END)