

Shipton Gorge Parish Council

AGENDA

**A meeting of the Parish Council will be held at the Village Hall on
Wednesday 9th January 2019 commencing at 7.30pm**

7.30pm Open Forum - For parishioners present to speak on issues on this agenda that are to be discussed by the council.

- 19.01 Present
- 19.02 Apologies for absence
- 19.03 Declarations of interest. In accordance with the Code of Conduct, Members to declare the existence and nature of any personal or personal will be taking when the item is considered and to consider Grant of Dispensations if applicable.
- 19.04 Chairman to sign as correct record the minutes of the meeting held on 12th December 2018.
- 19.05 To consider any matters arising from the Minutes not covered by this agenda.

- 19.06 Parish Council elections in May 2019 – details of dates
 - a) Publication of notice of election – **26 March 2019**
 - b) Deadline for Withdrawal of Nominations – **3 April 2019**
 - c) Publication of persons nominated- **4 April 2019**
 - d) Publication of Notice of Poll – **24 April 2019**
 - e) Polling Day – **Thursday 2 May 2019 – (7am-10pm)**
- 19.07 Draft policy for filling vacancies by co-option - MB
- 19.08 Chairman's report - on Website
- 19.09 Clerk's report - on Website
- 19.010 Finance report
- 19.011 To update Playing Field Budget and finalise Budget/Precept for 2019-2020
- 19.012 Defibrillator/AED training arrangements – 16 January 2019.7.30pm Village Hall
- 19.013 Website Backups and Encryption Certificate - update
- 19.014 Parish Assembly – proposed date for April 2019 (April 11th in 2018)
- 19.015 Litter Pick – National dates - 22 March - 23 April 2019
- 19.016 Confirmation of SGPC meeting dates for 2019/20 – 9/1, 13/3, 8/5, 10/7, 11/9, 13/11, 8/1/20
- 19.017 To receive the following reports:
- 19.018 Resilience – GP/JP – Nothing to report
Highways – HC - On website under additional documents
Playing Field – JP
Planning - RC
Rights of Way/Footpaths – WA
- 19.019 To confirm date for the next SGPC meeting 13th March 2019

Paula Biss

Paula Biss, Parish Clerk,