

SILCHESTER PARISH COUNCIL

Member of the Hampshire Association of Local Councils

Clerk: Chris Gunnell, 22 Church Road, Pamber Heath, Tadley,
Hampshire, RG26 3DZ

Email: clerk@silchester-pc.gov.uk

Tel: 07470 809086

AGENDA FOR MEETING

Councillors are hereby summoned to attend, and members of the public and press are invited to attend the next meeting of Silchester Parish Council, to be held on:

Date: Monday 2nd December 2019 **Time:** 7.30pm

Place: Club Room, Silchester Village Hall

1 General Announcements

2 Apologies for Absence

3 To receive Declarations of Interest

4 Minutes of the Last Parish Council Meeting

4.1 To approve and sign the minutes of the meeting of 4th November 2019

5 Open Forum – To hear matters raised by members of the public, or Councillors with a prejudicial interest either on agenda items, or for future consultation. (maximum period of 20 minutes only)

(NB for non- agenda items Members of the Council are not permitted to respond, except to ask questions for the purposes of clarification)

6 Matters Arising and Not Appearing Elsewhere on the Agenda

6.1 Review of action tracker

7 Planning

7.1 To note receipt of new applications and make comments

7.2 To note receipt of any approvals/refusals

8 Issues for the Parish Council – Updates for discussion and agreement

8.1 Burial Ground - Working Party set-up progress

8.2 GIS – Appoint Responsible Councillor

9 Reports

9.1 Chairman's Report

9.2 Borough Councillor Report

9.3 County Councillor Report

9.4 To receive reports from parish council representatives

10 The Common

10.1 Common updates – Approve budget for proposed contractor works

10.2 Discuss and agree SCMC draft Terms of Reference

11 Parish Environment and Maintenance

11.1 School Lane - landscaping progress update

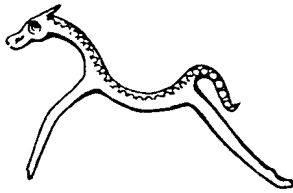
11.2 School Lane - car parking and dropping-off children update

11.3 Methodist Church Car Park Repairs – update and agree action

11.4 Right of Way – Early Lands to Upper Inhams Copse – update on progress

11.5 Social Media - Facebook – consider and agree use for news updates, etc.

11.6 AWE project participation in the community



SILCHESTER PARISH COUNCIL

Member of the Hampshire Association of Local Councils

Clerk: Chris Gunnell, 22 Church Road, Pamber Heath, Tadley,
Hampshire, RG26 3DZ

Email: clerk@silchester-pc.gov.uk

Tel: 07470 809086

- 11.7 AWE sponsorship of the Woodlands Trusts UK wide initiative to plant a million trees
- 11.8 HCC Annual Vegetation Cutting 2020
- 11.9 BDBC Council Plan and Budget Consultation
- 11.10 Calleva, School Lane – request to extend current agreement regarding skip and building materials
- 11.11 Silchester History and Lottery Grant – Consider Cllr Baldock proposal

12 Highways

- 12.1 Gateways update

13 Clerk's Report and Correspondence

- 13.1 Parish Magazine article author (February issue)– Cllr David Livingstone
- 13.2 Clerk's Correspondence
- 13.3 Lengthsman Scheme Update - ratify quote to carry out cutting back the roadside vegetation
- 13.4 Annual Calendar of Events
 - 1. Budget meeting date set for 9th December
- 13.5 Website Upgrade

14 Consultation documents requiring consideration

- 14.1 Strengthening Police Powers To Tackle Unauthorised Encampments

15 Finance

- 15.1 To agree Simmons & Sons professional fee for preparation of BPS 2019 and HLS Scheme in excess of budget
- 15.2 To approve payments and approve reconciliations against bank statements
- 15.3 To acknowledge receipts
- 15.4 To review and agree monthly budget to actual performance report format

16 Confirm Date of Next Meeting – Monday 6th January 2020

- 17 **Resolution** – To exclude press and public from items that may require discussion of possible legal and financial proceedings i.a.w. Public Meetings – Admission to Public Meetings Act 1960

18 Items of a Confidential Nature

Signed: Chris Gunnell

Date: 26th November 2019