



Datchet Parish Council

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Katy Jones – Clerk to the Council
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DATE: **6th June 2018**

TO: **ALL MEMBERS OF THE COUNCIL.**

Dear Sir/Madam,

You are hereby summoned to attend a **MEETING** of **THE PARISH COUNCIL** to be held in **VILLAGE HALL, DATCHET**, on **MONDAY 11TH JUNE 2018**, at **7.30PM** when it is proposed to transact the business specified in the following Agenda and the Addendum.

Yours faithfully,

Katy Jones,
CLERK TO THE COUNCIL

A G E N D A

1. **Apologies and Announcements**
2. **Public Question Time**
3. **Declarations of Interests**
To receive any Declarations of interest from members in relation to matters on this agenda
4. **Minutes of the Annual Statutory Meeting held on 14th May 2018**
5. **Minutes of the Council Meeting held on 14th May 2018**
6. **Matters arising from the above minutes**
7. **General.**
 - Chairman's Report - Speed gun for DHW / NAG
Recycling bins on Allen Way
 - Correspondence:
8. **Finance & Administration**
 - Lead Councillor's Report (Cllr H. Clasper)
 - To approve the Income & Expenditure
 - To note and approve the Year End Accounts 2017/2018
 - To note and approve the Annual Return Documents including i. The Annual Government Statement and ii. The Accounting Statements
 - To note and approve the Internal Auditors Report

- To note the new pay scales for 2018/19 (2% increase) to be implanted on 1st April 2018
- Councillors' Questions

9. Planning

- To consider new applications listed on the attached planning addendum and note Planning Decisions.
- Lead Councillor's Report, to include any new 106 Allocations and Enforcement Matters
- Heathrow Airport Expansion (Third Runway) – To consider the Councils response to the Planning Inspectorates letter, 22/05/18, regarding information to be provided in the Environmental Statement
- Land Rear of 270 Horton Road – Notification of Public Inquiry - To consider the Councils representation to the Planning Inspectorate (deadline 29 June 2018).
- To consider the draft protocol for the operation of a planning committee and resolve: -
 - i. The size and membership of the committee.
 - ii. The frequency and schedule of the meetings.
 - iii. The scheme of delegation.
- Councillors' Questions

10. Grounds.

- Lead Councillor's Report (Cllr G. Muir) including an update on the defibrillator unit
- Tree Survey Results and proposed action – The Clerk
- Recreation Ground Bye-law signs – to consider the quotes received and place an order with the successful company for the works -The Clerk
- To consider the Gossip Green Bin Tidy proposal from the Village Centre/Conservation Area W.G.
- Councillors' Questions.

11. Properties

- Lead Councillor's Report (Cllr Mrs. J Stickland) including updates on the Parish Yard building, and the Bridge Café works.
- Council Changing Rooms – To consider the proposal to re-decorate and then bring the cleaning of these back in house with the same cleaning company who do the council office.
- Councillors' Questions.

12. Motions submitted and notice of any items for the next Council meeting for full discussion

Motion 1. Cllr Larcombe: - Datchet Parish Council requests a **walked** Highway Safety Inspection of Riding Court Road from London Road (including the mini-roundabout) to the Cemex entrance with particular attention to the appropriateness of the speed limit, road signage, road markings, road surface condition, barriers and illumination. (Power Point presentation to be shown)

13 Lead Members Updates (If necessary) including:

- Highways
- Flooding

14. To receive reports from Working Groups (If necessary)

15. Councillors' Questions & Comments

16. Public Question Time.

**THE NEXT MEETING OF THE COUNCIL
WILL BE HELD ON 9TH JULY 2018**