

Datchet Parish Council

1 Allen Way Datchet Berkshire SL3 9HR

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DATE: 5th June 2019

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 10TH JUNE 2019**, 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 13th May 2019
- 5. Minutes of the Council Meeting held on 13th May 2019
- 6. Matters arising from the above minutes
- 7. General.
 - Chairman's Report i) Datchet Parish Council 125 Years in Dec 2019 (1894)
 - Correspondence: i) Rugby Tots request to use the Recreation Ground
 - ii) DNPG requesting support for the Clean Air Day on 20th June 2019
- 8. Finance & Administration
 - Lead Councillor's Report (Cllr T O'Flynn)
 - To approve the Income & Expenditure
 - To note and approve the Year End Accounts 2018/2019
 - To note and approve the Internal Auditors Report
 - To note and approve the Annual Return Documents including i. The Annual Government Statement and ii. The Accounting Statements
 - Councillors' Questions

9. Borough Councilor's Report - Cllr D. Cannon

10. 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
- Councillors' Questions

11. Grounds.

- Lead Councillor's Report (Cllr D. Loveridge)
- Play Area Maintenance works.
- Councillors' Questions.

12. Properties

- Lead Councillor's Report (Cllr Mrs. M. Davies)
- Councillors' Questions.

13. Highways

- Lead Councillor's Report (Cllr I. Thompson)
- Councillors' Questions.

14. Flooding

- Lead Councillor's Report (Cllr I. Thompson)
- Councillors' Questions.
- 15. To receive reports from Working Groups (If necessary)
- 16. Motions submitted and notice of any items for the next Council meeting for full discussion Motion 1. Cllr Larcombe: That Datchet Parish Council considers the feasibility and cost of relocating all existing gas meters from the Hall Boiler Room (located in the roof space) to an accessible and secure external position.
 - <u>Motion 2. Cllr Larcombe:</u> That Datchet Parish Council takes immediate action to comply with the terms of the Land at Mill Place lease.
- 17. Councillors' Ouestions & Comments
- 18. Public Question Time.

THE NEXT MEETING OF THE COUNCIL WILL BE HELD ON 8TH JULY 2019

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