



Datchet Parish Council

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DATE: **3rd July 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 8th JULY 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 – Parish Conference 11th July**
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 Parish Meeting held on 13th May 2019**
5. **Minutes of the Extra Ordinary Meeting held on 3rd June 2019**
6. **Minutes of the Part II Meeting held on 3rd June 2019**
7. **Minutes of the Council Meeting held on 10th June 2019**
8. **Matters arising from the above minutes**
9. **General.**
 - Chairman's Report i) Co-options to the council – to receive an update.
ii) Cllr. Training
iii) LAANC meeting 12th July – to appoint a representative to attend.
 - Correspondence – Clerk to report on letters received / sent
10. **Motions submitted and notice of any items for the next Council meeting for full discussion.**

Motion 1. Cllr Larcombe: - That Datchet Parish Council takes immediate action to comply with the terms of the Land at Mill Place lease.

Motion 2. Cllr Mrs L. O'Flynn: - That Datchet Parish Council considers the division of roles and responsibilities between itself and the DRCCT with a view to formalising and adoption.
11. **Borough Councillors Report**

12. Finance & Administration

- Lead Councillor's Report (Cllr. T. O'Flynn)
- To approve the Income & Expenditure
- To receive nominations for, and appointment, a Deputy Lead Member for Finance and Admin.
- Councillors' Questions

13. Planning

- To consider new applications listed on the attached planning addendum and note Planning Decisions.
- Lead Councillor's Report, (Cllr. Mrs P. Barnes-Taylor) to include CIL/106 allocations and enforcement matters.
- Councillors' Questions

14. Grounds.

- Lead Councillor's Report (Cllr D. Loveridge)
- To consider the quotations received with a view to placing an order for the works for the following: -
 - a) The section of damaged path by Tennis Court.
 - b) The section of path by the entrance into the Recreation Ground to amend the camber.
 - c) The Bridge over the ditch by the parish yard.
- To receive nominations for, and appointment, an Assistant Deputy Lead Member for Grounds.
- Councillors' Questions.

15. Properties

- Lead Councillor's Report (Cllr Mrs M. Davies)
- To consider the quotations received for a safety survey of the boiler room with a view to placing an order for the survey.
- Councillors' Questions.

16. Highways

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

17. Flooding

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

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

19. Councillors' Questions & Comments

20. Public Question Time.

EXCLUSION OF PRESS AND PUBLIC

The Chairman will move that the Press and Public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by virtue of the confidential nature of the business to be transacted.

PART II – Office Security

**THE NEXT MEETING OF THE COUNCIL
WILL BE HELD ON 12th AUGUST 2019**