

## To Members of Austrey Parish Council



You are hereby summoned to attend the meeting of Austrey Parish Council.  
To be held at 7.30pm on Wednesday 9<sup>th</sup> January 2019 at Austrey Village Hall.  
Members of the press & public are welcome to attend.

### Agenda:

1. Present/Apologies for absence.
2. Declarations of interest. For councillors to disclose any financial, personal or other interests which have a bearing on their role on the Parish Council.
3. Minutes: to approve minutes of last parish council meeting which took place on 12<sup>th</sup> December 2018.
4. Open Forum: Members of the public are invited to address the Council.
5. Discussions & updates on recent or regular items:
  - 2019-20: To agree on the precept for 2019-20 and to discuss any projects or significant spends for the coming financial year
  - Heart of the Village Award
  - HS2
  - Playing Fields
  - Village Maintenance – to include a spend on new Dog Waste Bins & Convex Safety Mirrors
6. Planning: to consider new planning issues or applications, as per appendix.
7. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
8. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc.
9. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
10. Date of next meeting: confirm next meeting which is scheduled for 13<sup>th</sup> February 2019