

East Hagbourne Parish Council

To members of the Council: you are hereby summoned to attend the Meeting of East Hagbourne Parish Council at East Hagbourne Pavilion on Thursday 14th February 2019 at 7.30pm for the purpose of transacting the following business.

Mrs L. Lloyd
Clerk of the Council
07891 551851
easthagbourneparishcouncil@gmail.com

Date: 9th February 2019

Members of the Public are cordially invited to attend

- 1) Attendance, apologies, declarations of pecuniary interest and vacancy:
- 2) Public Forum and Questions.
- 3) Reports from County Councillor and District Councillor.
- 4) Confirmation of the minutes of the Parish Council Meeting held on 3rd January 2019
- 5) Actions from previous meetings
- 6) Items for Discussion/Decision.
 - a) Charter for Trees
 - b) Internal Audit
 - c) Insurance Renewal
 - d) Upgrading website accessibility
 - e) Parish Council Car Park (Village Hall adjacent) electricity usage
 - f) Community Speedwatch
 - g) Dog Waste
 - h) Proposal to spend up to £2,000 of grant money from the OCC Councillor Priority Fund on the purchase and installation of two new benches in the village. Locations and materials to be agreed.
 - i) Neighbourhood Plan – to include discussion and approval of Steering Group expenses for publicity.
- 7) Items for Report
 - a) Planning Applications
 - b) East Hagbourne Sport and Recreation Committee
 - c) Cemetery Committee Report
- 8) Correspondence
- 9) Finance.
 - a) Expenditure and receipts since the last meeting and account balances.
- 10) Items for report and inclusion on the March agenda.
The next Parish Council Meeting will be on 28th March 2019 at 7.30pm in THE VILLAGE HALL

East Hagbourne Parish Council February Agenda 2019

ATTACHMENT 1 ACTION LIST

Action No	What	Who	Status
2017-09-04	Progress St Anne's Court Transfer	LL	In Progress
2018-01-01	Arrange defibrillator training	LL	In Progress
2018-04-10	Traffic signs by War Memorial	ID	In Progress
2018-04-10	Removal/reduction of Grainger fence	ID	In Progress
2019-03-01	Fire Hydrant clarification	ID/LL	In Progress
2019-03-01	Road Safety Issue at Lower Cross	LL	In Progress
2019-03-01	Accidents and traffic calming	CS	In Progress
2019-03-01	Village Tidiness	DR/ID	In Progress
2019-03-01	GDPR policies	LL	In Progress