

# No Man's Heath & District Parish Council

For the attention of all Parish Councillors

You are hereby summonsed to attend a meeting of the Parish Council on

**Thursday 9<sup>th</sup> May 2019 at Bishop Heber High, Malpas (RmGG4)**

The meeting will proceed **from 7:00 pm** and include **Public Participation**, when members of the public can raise any matter of concern to them.

## AGENDA

1.	<b>Chairman 2019-20</b>	To elect a chairman for the forthcoming year.
2.	<b>Vice Chairman 2019-20</b>	To elect a vice chairman for the forthcoming year.
3.	<b>Apologies</b>	With explanation
4.	<b>Declaration of Interests</b>	Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest
5.	<b>Internal Procedures</b>	To review and confirm adoption of the following (as circulated):- <ul style="list-style-type: none"><li>• Code of Conduct</li><li>• Standing Orders</li><li>• Financial Regulations</li><li>• Risk Assessment</li><li>• To confirm appointment of Responsible Financial Officer</li><li>• Registration of Interests reminder</li></ul>
6.	<b>Public Participation</b>	Residents may raise any parish matters of concern
7.	<b>Minutes</b>	To accept the minutes for the parish council meeting held on Thursday 9 <sup>th</sup> March 2019 (previously circulated)
8.	<b>Chairman's Report &amp; Annual Report</b>	8.1 To accept Chairman's Report 8.2 To agree actions regarding Annual Report
9.	<b>Elections / Casual Vacancies</b>	9.1 To receive update regarding elections 9.2 To consider co-opting to fill casual vacancies
10.	<b>Police</b>	To receive report
11.	<b>Representatives Reports</b>	To receive reports from the Councils representatives to other bodies
12.	<b>Special Responsibilities</b>	To consider councillors' special responsibilities
13.	<b>Accounts &amp; Payments</b>	To approve the accounts as circulated and consider any outstanding payments including:- <ul style="list-style-type: none"><li>• Internal audit</li><li>• Insurance</li><li>• Subscriptions</li><li>• CHALC Affiliation fee</li></ul>
14.	<b>Annual Audit for Financial Year 2018-19</b>	14.1 To agree the Annual Governance Statement 14.2 To approve the Statement of Accounts 2018-19 14.3 Internal Audit:- to receive report and agree actions (if so required)
15.	<b>Annual Parish Meeting</b>	To consider and agree arrangements for the Annual Parish meeting on Monday 20 <sup>th</sup> May
16.	<b>Planning</b>	To accept the observations as recorded in the planning register and to consider any applications received
17.	<b>Defibrillator</b>	17.1 To receive update for defibrillator and external heated cabinet at Bickley Coronation Hall 17.2 To agree person to carry out weekly checks and report to WebNos

18.	<b>Community Clean Up</b>	To receive report
19.	<b>Bus Shelter</b>	To receive update for request received for a bus shelter to be reinstated in NMH
20.	<b>Non Used Bus Shelter at Bickley</b>	To consider action required regarding cleaning and maintenance of non used bus shelter at Bickley
21.	<b>Summer Play Scheme</b>	To receive report and agree any actions required
22.	<b>Highways</b>	<p>22.1 To consider requesting speed control at the junction of the A41 with Bickley Lane</p> <p>22.2 Speed Limits:- to consider request for a 20mph speed limit in No Mans Heath; a 30 mph from Mini roundabouts all the way to the A41 and the A41 to be reduced to 50 mph passing NMH</p> <p>22.3 Street Furniture:- to consider request for street furniture to be sited to give adequate warning of the likely hood of pedestrians crossing the A41 where the Public Footpaths cross</p>
23.	<b>Arla Foods</b>	To receive update
24.	<b>Neighbourhood Plan</b>	To receive report and agree action
25.	<b>Fibre Broadband</b>	To receive update
26.	<b>Village Pump</b>	To receive report and agree action
27.	<b>Community Speed Watch</b>	To receive report and agree action

Signed *Ruth Shackleton*

Dated 02 05 19

Mrs Ruth Shackleton  
Clerk to the Council

