

# SELLING PARISH COUNCIL

NOTICE OF THE PARISH COUNCIL MEETING WHICH WILL BE HELD AT SELLING VILLAGE HALL ON  
13<sup>th</sup> February 2019 AT 8PM

All members of the Council are hereby summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out in the agenda

## A G E N D A

*Open Session - To ask the public if they wish to speak against any agenda item.*

### 1. Apologies for Absence

To receive and approve apologies and reasons for absence

### 2. Declarations of Interest and Update to Disclosable Pecuniary Interests

To hear declarations of interest relating to items in this agenda

### 3. Minutes - To approve the minutes of the meeting held 2<sup>nd</sup> January 2019.

### 4. To receive an update about progress of resolutions from the last meeting -

Strategy for communicating and sharing Council information – update,

Viewing of council recordings – update,

Recruitment of clerk – to be discussed under item 6

### 5. Finance Matters

i. To approve the following payments:

SSE Energy	£ TBA(approx. £26)	Street Lights – Feb DD
Streetlights	£51.00	Payment 2 of 4 (Chq 1263)
Cllr Rehal	£114.00	Reimbursement (Chq1264)
Locum Clerk	£180.00	Payment for January (Chq 1265)
HMRC	£20.48	(Chq 1266)

ii. To acknowledge payment in to the account £5000 from an anonymous donor as payment towards the cost of replacing, mending and improving Selling Parish streetlighting, as previously agreed.

iii. To approve the draft level of reserves and payments sheet 2018-2019 as of 25/01/19 and one councillor to sign the statements and payment summary to confirm reconciliation.

### 6. Recruitment of new clerk CLOSED SESSION – update and discussion to decide the way forward.

### 7. Newsletter - update

### 8. Website Update. Resolution – The Chair proposes that he starts the process of moving the website from 'ipage' to a UK based company. The council to agree to put aside £200 for this project.

### 9. Setting of annual parish meeting and annual council meeting, and May monthly meeting.

### 10. Electric Light replacements – update. Resolution – The Chair proposes that following our agreement in the November meeting and the receipt of an anonymous donation of £5000 towards the cost, the Locum clerk liaises and works closely with Cllr Webb to ensure that the work outlined in the report from Streetlighting is progressed. Cllr Webb to keep the council updated at the council meetings as appropriate.

### 11. Planning Matters

i) 18/505785/TPOA Cedar Lodge, The Street, Selling

ii) 19/500156/TCA St Marys Church, Selling

### 12. To Confirm the Date of the next Meeting in 6<sup>th</sup> March 2019

*Open forum – 15 Minutes*

Glenda Smart – 7/2/18