TERRINGTON ST CLEMENT PARISH COUNCIL

Clerk: K Treacher. Parish Office, The Pavilion, Churchgate Way, Terrington St Clement

Telephone: 01553 827499, E-mail:terringtonpc@outlook.com, Mobile: 07984352050

AN EXTRA ORDINARY MEETING

OF THE

PARISH COUNCIL

WILL BE HELD

IN

THE PAVILION, CHURCHGATE WAY

ON

 **MONDAY 29 JANUARY 2018**

**COMMENCING AT 7.00 P.M.**

**AGENDA**

1. To receive apologies and reasons given.

2..Declarations of Interest for the agenda items and written requests for Dispensations for DPI’s and

grants of requests as appropriate

1. To resolve to receive written reports from County and District Councillors
2. To resolve to approve the minutes of the meetings held on 15 November 2017
3. To receive the Clerks Report on Matters Outstanding
4. To receive the Chairman’s Report
5. Financial Matters

a) To resolve to approve the Invoices for payment and Bank Reconciliation as per the Financial

 Report as recommended by the Finance Committee

b) To resolve to discuss and approve the Budget for 2018-2019

c)To resolve to purchase replacement mobile phone for the Pavilion Caretaker.

d) To resolve to discuss and approve quotes for replacement turf and drainage maintenance for the

Memorial Field.

e) To resolve to discuss and approve quote for the repair of the Chairman’s Insignia.

f) To resolve to discuss and approve the re-tiling of the kitchen and provision of two further storage cupboards.

1. To resolve to receive the School Crossing Survey and approve any actions required.
2. To resolve to receive reports from meetings or training events attended by members.
3. To resolve to discuss a review of the security and unauthorised use of the Pavilion and Tractor Shed
4. To resolve to review the Terms of Hiring and use of the Pavilion.
5. To resolve to receive reports from Outside Bodies
6. To resolve to receive reports from the Chairman of Committees.
7. Correspondence
8. To receive general correspondence as per the Distribution List e-mailed to all Cllrs prior to the meeting.
9. Members Comments

To receive any comments from members of the council and requests for matters to be

 placed on the next agenda. No resolutions may be passed under this item.

1. **To resolve to go into closed session if required in accordance with the Public Bodies**

 **(admissions to meetings) Act 1960. Should this resolution be passed the public and press will be**

 **required to leave the meeting at this stage.**

1. Staff Matters.
2. To resolve to discuss Legal Matters in relation to Club Leases and Licences