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

**Dear Councillor,**

**You are hereby summoned to attend an Ordinary Meeting of the Terrington St Clement Parish Council**

 **which will be held on Wednesday 21 February 2018 commencing at 7.45 p.m. in the Pavilion, Churchgate Way, Terrington St Clement.**

**A 15- minute Open Forum will be held at 7.45 p.m. which will not form part of the Council Meeting.**

**is also required.**

**Signature:  K. Treacher. Clerk to the Council Date: 15.02.18**

 **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 17 January and the Extra Ordinary Meeting held on 29 January 2018
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

1. To resolve to discuss and approve a light shield for the light column adjacent to the Memorial Garden.
2. To resolve to discuss and approve the provision of a mobile unit to house the Parish Council Office.
3. To resolve to receive the School Crossing Survey and approve any actions required.
4. To resolve to receive reports from meetings or training events attended by members.
5. To resolve to discuss projects for the “new land” and approve any action required.
6. To resolve to approve the remit for the Pavilion Security Review Committee.
7. To resolve to appoint a Committee to review the security and unauthorised use of the Pavilion and Tractor Shed.
8. To resolve to dissolve the Tennis Club and Bowls Club Lease Committee and authorise the Chairman, Vice-Chairman and the Clerk to meet with the Tennis Club to discuss the requirement for a Lease/Agreement and report back to the Council with recommendations in line with the DVO Report.
9. To resolve to receive reports from Outside Bodies
10. To resolve to receive reports from the Chairman of Committees.
11. Correspondence
12. To receive general correspondence as per the Distribution List e-mailed to all Cllrs prior to the meeting.
13. 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.