

Huntington Parish Council Meeting

For the attention of all Parish Councillors

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

Monday 19th March 2018 at Huntington Village Hall from 7:30pm

AGENDA

Please note: There is a Part 2 to the agenda when members of the press & public may be asked to leave the meeting.

1. **Q and A session with CWaC Streetscene** To hold a Question and Answer session with Streetscene Senior Manager for CWaC
2. **Apologies** With explanations.
3. **Declaration of interests.** Members to declare any interest under the following categories: Pecuniary interest, Outside Bodies interest and family, friend or close associate interest.
4. **Chairman's Communication**
5. **Minutes.** To accept the minutes for the parish council meeting held 19th February 2018 (previously circulated)
6. **Public Participation** When members of the public can raise matters of concern.
7. **Neighbourhood Plan Campaign incl. future focus on current School land** To discuss the proposed campaign poster for a Neighbourhood plan group for residents, including realistic expectations for the current school land and any action that the Parish Council may wish to take at this time.
8. **Working Groups Terms of Reference** To review and agree draft Terms of Reference for Parish Council Working Groups
9. **Remembrance 2018** To review and agree proposals for the Remembrance event 2018
- 10 **New Data Protection Regulations**
 - a. To update on new regulations and agree action plan for implementation
 - b. To agree draft policy for Data retention, Privacy notices for Cllrs/Staff and General Consent forms.
 - c. To discuss potential laptop for Parish Council business (funding already allocated from grant)
- 11 **Accounts & Payments**
 - a. To accept accounts as circulated (pg124)
 - b. Consider any outstanding payments including Invoice Approvals
 - c. Clerk Reimbursements
- 12 **Planning** To accept the observations as recorded in the planning register pg122, and to consider any applications/ decisions received including the United Utilities Committee Review
- 13 **Work Programme** To note on-going work programme
- 14 **Annual Assembly** To update on Agenda and agreed community groups and decide any further action needed
- 15 **Land Management Business Plan**
PART 2 To update on progress made on Business Plan for land surrounding new school including costs
- 16 **Maintenance Contracts for The Green and Jubilee Field** To consider separate Quotes for the annual maintenance of The Green and Jubilee Field
- 17 **Lengthsman Quotes for Annual Maintenance to Jubilee Field** To consider quotes for the Lengthsman work undertaken at Jubilee Field.
- 18 **Internal Audit Costs** To consider internal Audit costs