

PARISH OF SALTWOOD

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**MEETING OF THE PARISH COUNCIL to be held on the Monday, 06 January 2020
commencing at 6.45 p.m. at the Main Hall, Saltwood Primary School.**

AGENDA

1. APOLOGIES FOR ABSENCE

2. REGISTERING DECLARATIONS OF INTEREST

Councillors should disclose personal or prejudicial interest/s in any item/s on this agenda. Any personal interest must be described and details of the interest given. Unless the personal interest amounts to a prejudicial interest Councillors may participate fully in the meeting. A prejudicial interest is one, which a member of the public with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice a councillor's judgement of the public interest. Anyone with a prejudicial interest must, unless an exception applies of a dispensation granted withdrawn from the meeting room.

3. **MINUTES** – To confirm the minutes of meeting held on the 02 December 2019.

4. **MATTERS ARISING** there from not included elsewhere on the Agenda.

5. **REPORTS** – (a) County Councillor's Report (b) District Councillor's Report

6. **ADJOURNMENT OF MEETING FOR PUBLIC INCLUSION:** The Chairman will adjourn the meeting to enable members of the public to ask questions, to speak on items included on the agenda or to raise items for future consideration.

7. **PLANNING** - (a) Planning applications.

Y19/1410/FH – 1 Castle Cottages, Castle Road, Saltwood – Erection of first floor extension.

(b) Other planning matters –

Tree Preservation Order No.16 of 2019 – Land at "Minstead", Sandling Road, Saltwood.

8. **FINANCE:** (a) To receive balances

(b) To confirm payments since last meeting.

(c) To approve accounts presented for payment.

(d) To approve estimates and precept for 2020/2021.

9. **CHILDREN'S PLAY PARK** - Inspection report on play equipment carried out on the 21 November 2019 and repairs to play equipment. (Item deferred at last meeting)

10. **OTTERPOOL PARK** – Update.

11. **PROVISION OF DEFIBRILLATOR** - (Item deferred at last meeting.)

- 12. OTHER CORRESPONDENCE)** The Council cannot lawfully transact any business
) which is not included on the Agenda and these two items
- 13. ANY OTHER BUSINESS**) are only to be used for the exchange of information.
- 14. DATE OF NEXT MEETING** – Monday, 03 February 2020.