

PARISH OF SALTWOOD

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26 September 2017

**MEETING OF THE PARISH COUNCIL to be held on the Monday, 02 October 2017
commencing at 6.30 p.m. at the Main Hall, Saltwood Primary School.**

June Bessell
Clerk to the Council

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 Anyone with a prejudicial interest must, unless an exception applies of a dispensation granted withdrawn from the meeting room.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 Saltwood Parish Council held on the 4 September 2017.

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

5. REPORTS – (a) 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.

Y17/1100/SH – The Old Rectory, Rectory Lane, Saltwood. Erection of a double garage.
Y17//1161/SH – Two Firs, The Green, Saltwood. Felling of a Conifer situated within a Conservation Area followed by the planting of three Rowan trees.

(b) Other Planning matters

8. FINANCE: (a) To receive balances (b) To approve accounts presented for payment. (c) To received Auditor's report for 2016/2017.

9. OTTERPOOL PARK – Consultation on draft Charter for Otterpool Park

10. VILLAGE GREEN – Updates on (a) Fountain - (b) New Bench

11. CHILDREN'S PLAY PARK – Update on repairs to equipment.

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, 06 November 2017 at 6.30 p.m.