

## **ALBOURNE PARISH COUNCIL**

You are hereby summoned to attend the Parish Council Meeting on Tuesday, 3<sup>rd</sup> September 2019, in Albourne Village Hall at 7.00 p.m.

(The meeting is open to members of the press & public)

SIGNED.....*Iain McLean*.....The Parish Clerk

Iain McLean

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## **AGENDA**

- 1. The Chairman of the Parish Council opens the meeting, and receives any apologies for absence.**
- 2. Declarations of interest.**  
To receive any declarations of interest from Members of the Parish Council.
- 3. Adjournment for any questions or issues raised by members of the public.**
- 4. Approval of Minutes.**  
To receive and formally approve the minutes of the Parish Council meeting held on 6<sup>th</sup> August 2019 (as previously circulated) – to consider any matters arising from the minutes not otherwise on the Agenda.
- 5. To receive reports (if any) from:-**
  1. WSCC – Cllr Joy Dennis. 2. MSDC – Cllr Judy Llewellyn-Burke.
- 6. Planning matters.**
  1. To note that there are no planning applications to discuss this cycle.
  2. (i) To discuss and consider further (as necessary), the issue of the HGV movements, and planning matters at the Firslan Park Industrial Estate, Ombudsman complaints, and as appropriate, Winterpick Farm, (ii) to review progress with regard to the road traffic survey, and to receive any further recommendations from the Working Group, and (iii) any update regarding the Village Gateway signs issue.

3. To receive a general report from Councillor Nikki Ernest and/or the Clerk on any other current planning outcomes, and/or enforcement matters, District Plan/Neighbourhood Plan issues, and to agree any appropriate actions.

**7. Finance report and matters.**

1. To receive an update on the current financial position/Bank reconciliation statement. **[Attachment: financial summary circulated]**
2. To approve payment of the invoices and to make the payments. **[Attachment: list circulated]**
3. To receive and note the external audit report for 2018/19 from Moore Stephens. **[Attachment: circulated]**

- 8. Current issues.** To discuss any updates, and to take any appropriate decisions/actions regarding current issues, to include the Millennium Garden, the Common Copse land, and the Church Lane burning of rubbish issue.

**9. Operation Watershed.**

To note and discuss any outstanding issues/other flooding problems, and to take any appropriate actions/decisions.

**10. Councillors exchange of information/new matters raised by Councillors.**

**(Dated and posted: 29<sup>th</sup> August 2019)**

*To: All members of Albourne Parish Council  
c.c. Parish Council notice-board  
Albourne Parish Council website  
Cllr Joy Dennis; WSCC Ward Councillor  
Cllr Judy Llewellyn-Burke; MSDC Ward Councillor*