

ST ARVANS COMMUNITY COUNCIL

I hereby give you notice that the next meeting of St Arvans Community Council will be held at The Meeting Rooms, St Arvans on: **Tuesday 13th February 2018 at 7.00 pm**. All members of the Council are summoned to attend and to consider and resolve upon the business to be transacted at the meeting as set out hereunder.

Helena McMahon Clerk to SACC
Tel:07966 756458 Email:clerk@starvanscouncil.co.uk

A G E N D A

- 1802.01 Apologies for Absence
- 1802.02 Report from Community Police. To be read prior to the Council Meeting.
- 1802.03 Declarations of Interest
- 1802.04 Public Session (adjournment for a maximum of 15 minutes)
- 1802.05 Matters arising from the Public Session
- 1802.06 Report from County Councillor Ann Webb
- 1802.07 Adopt Minutes of the Council Meeting held on January 9th 2018
- 1802.08 Matters arising from the Minutes not reported elsewhere
- 1802.09 Schedule of payments and receipts for January 2018
To review the current bank balance and approve the schedule of accounts
- 1802.10 Report from the Clerk
a) Updated OVW Training courses
b) Payroll update
c) Weekly work hours
d) AOB
- 1802.11 Reports from Advisory Groups. To be read prior to the Council Meeting.
- A. Planning Advisory Group report**
1. Planning Applications Considered by Planning Group since the last meeting
 2. Planning Applications Decided by MCC/Planning Dept. since the last Council meeting.
 3. To note receipt of planning applications/permissions received since the preparation of this agenda
- B. Highways Advisory Group report**
Recommendations arising
- C. Environment & Recreation Advisory Group report**
Recommendations arising in respect of
1. Weekly playground checks
 2. GAVO Best Kept Village
 - i. Entry to BKV competition
 - ii. Action on BKV 2017 report: positive comments; verge weeds; Bee friendly/ public herb/edible garden; bee-friendly mowing; MCC support; bug hotel
 3. Application for a grant for Adult Equipment
 4. Playiing field maintenance and use
 5. Village Maintenance schedule and appropriate tendering
 6. Fountain and Pound
 7. Defibrillators
 8. Recycling
- D. Finance Advisory Group report**
Recommendations arising in respect of
1. Budget
 2. Laptop
 3. Councillor expenses
 4. Clerk salary

- 1802.12 Communications:
 - a. Web Update
 - b. Facebook Update
 - c. Notice Boards Update

- 1802.13 Correspondence received and not reported elsewhere.
 - a. Emails received

- 1802.14 Items for the Parish Magazine.

- 1802.15 Date of the next meeting: Tuesday 13th March 2018