

WRESTLINGWORTH AND COCKAYNE HATLEY PARISH COUNCIL

A Meeting of the Wrestlingworth and Cockayne Hatley Parish Council will be held in the Memorial Hall, Wrestlingworth on **Monday 19th January at 7.30pm.**

AGENDA

- **Apologies**
- **Community Police Officer's report**
- **Open Forum**
- **Ethics and Standards Code of Conduct - Declarations of Interest**
- **Minutes of the Previous Meeting - To approve Parish Council meeting minutes of 17th November 2014**
- **Matters arising, Action list & Chairman's report**
- **Portfolios – to include lighting and speeding at crossroads under Highways section**
 - Flood risk
 - Brook maintenance
 - New grass cutting contractor – update from Clerk
 - Management meeting and Portfolios
 - Speedwatch Team
- **Clerk's report**
- **Neighbourhood Development Plan & Steering Group – update from Cllr Ram**
- **Planning - To receive reports from the Planning Committee**
- **Finance**
 - To approve payment of invoices & check bank reconciliation.
 - To review Risk Register
 - To review budget
 - Clerk's salary
 - Schedule 106 funds
 - Grant request from Memorial Hall – section 19
 - Grant request from PTA
- **Correspondence - To read and consider correspondence for immediate action, and to circulate correspondence for Councillors' observations**
 - Sign Defibrillator Memorandum of Understanding document for Karen Lang
- **Parish Facilities**
 - Playing field - grants and equipment quote & equipment monitoring – update Clerk
 - Old Tree Nursery and Miss Mays Meadow - update from Cllr Barratt on business plans
 - Wrestlingworth & Cockayne Hatley Website - update from Cllr Barratt to include Councillors Profiles
 - Parish Tidy Up Day

Date of Next Meeting – 16th March 2015 (Memorial Hall, Wrestlingworth)