

# **Colnbrook with Poyle Parish Council**

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Ref: SG/CPPCPM0119

To: Cllrs.Babuta, Bedi, Brooks, Buchanan, Elum-Smith, Grewal, Jackson, John, Kinane, Lever, Richardson and Smith.

Dear Councillor,

You are hereby given notice of, and summoned to attend, a meeting of the Parish Council to be held at the Village Hall, Colnbrook on Tuesday 8<sup>th</sup> January 2019 commencing at 7.30 pm, when it is proposed to transact the business specified in the following Agenda.

Yours Faithfully,

Steven Gillingwater

Locum Clerk and Responsible Finance Officer

# **Agenda**

- 1. Welcome
- 2. Receive and Approve Apologies for Absence
- 3. Declaration of Interests
- 4. Public Question Time
- 5. Minutes
  - a. To approve as a correct record the minutes of the Parish Council meeting held on Tuesday 6<sup>th</sup> November 2018.

### 6. Planning

 To consider any new planning applications relating to the Parish of Colnbrook with Poyle

# 7. Recommendations from Finance & Policy Committee 9<sup>th</sup> October held on 2018

- a. Approve Payment List
- b. Recommend the adoption of the following policies
  - i. Member/officer Protocol
  - ii. Grants Policy and Application form
- c. Recommendation for Wraysbury Parish Council to support the signatories for a surgery. The Chair of Finance and Policy Committee to start dialogue.
- d. Recommendation to form a communications panel

# 8. Recommendations from Services Committee held on 16th October 2018

a. No recommendations

## 9. Governance Review Report

# 10. Budget adoption and adoption of Precept

- a. To Approve the Budget 2019-2020
- b. To adopt the rate of Precept

#### 11. Areas of Responsibilities

- a. Colnbrook Village Hall Trust Cllr Bedi
- b. Colnbrook Community Partnership Cllr Buchanan
- c. Berkshire Association of Local Councils Cllr Bedi/Cllr Jackson
- d. Local Access Forum Cllr Richardson
- e. Neighbourhood Action Group Cllr Richardson

### 12. Chairman's Correspondence