

**HILGAY with TEN MILE BANK PARISH COUNCIL
ORDINARY MEETING**

**To be held at 7.00pm on Thursday 4th October 2018
at Hilgay Village Hall**

Councillors are summoned to attend; members of the public are invited to attend

Mrs J A Taylor, Clerk

28 September 2018

1. Emergency Evacuation Procedures
2. To consider apologies for absence
3. Declarations of Interest
4. Declarations of recording and social media use
5. To approve the Minutes of the meeting held on 6th September 2018

Public Participation

6. Reports
 - a. Chair's Report
 - b. Clerk's Report
 - c. Maintenance Report
 - d. Reports from councillors on items not otherwise covered in the Agenda
 - e. Actions from previous meetings not otherwise covered in the Agenda
7. Correspondence
8. Planning: 18/01709/F one dwelling at Plot 5 SW of Janberra, Station Rd, Ten Mile Bank
9. Finance
 - a. To receive bank balance and reconciliation
 - b. To consider authorisation of payments and to sign cheques
 - c. To receive and consider External Auditor report
10. To consider installation of new streetlights at Avenue Close/Tower Road, Hilgay, West End, Hilgay, and Ten Mile Bank
11. To consider action regarding A10/Modney Bridge Road junction
12. To consider quotes for: TMB play equipment inspection (zipwire); annual RoSPA inspection of Hilgay and TMB play equipment; new surface at TMB play equipment area
13. To consider quotes for refurbishment of footpaths
14. To consider recommendations for a formal procedure for requesting maintenance items and updated job description for Maintenance Officer
15. To consider the 1918 Centenary Remembrance
16. To produce Action Plan 2019/20
17. To produce first draft of Budget 2019/20
18. To receive information or suggested items for consideration at the next meeting

Exclusion of Press and Public: Standing Order 3d

19. To consider future of land holdings: playing fields, Hilgay and TMB
20. To consider outcome of Job Evaluation Exercise, Parish Council Clerk

The next meeting of the Council will be held on Thursday 1st November at 7.00pm at Ten Mile Bank Village Hall