



24th October 2018

NOTICE OF FORTHCOMING MEETING

Monday 29th October, 7.30 pm at the Parish Office, 1 Windsor Parade		Leisure Committee
<p>18/276 Apologies for Absence</p> <p>18/277 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>18/278 Matters Arising - <i>for information only</i></p> <p>18/279 To approve the minutes of the Leisure committee held on 24th September 2018</p> <p>18/280 To acknowledge complaint from resident regarding kissing gate into Arnold Recreation Ground</p> <p>18/281 To consider replanting 3 Silverbirch trees recently felled at Arnold Recreation Ground</p> <p>18/282 To consider installing additional bench in Arnold Recreation Ground</p> <p>18/283 To consider/approve quotation for repair to green gate into childrens area at Arnold Recreation Ground</p> <p>18/284 To acknowledge recent work undertaken by the Conservation Group to cut back hedgerow in Norman Road play area</p> <p>18/285 To consider replacement notice board and signage at Norman Road play area</p> <p>18/286 To acknowledge recent thefts from the allotment site and consider security of the site</p> <p>18/287 To consider quotations for hedge cutting at the allotment site, boundary with Village Hall</p> <p>18/288 Agree policy on clearing allotment plots once vacant</p> <p>18/289 To consider action required to clear allotment plot number 12</p> <p>18/290 To agree plans for new green space at allotments</p> <p>18/291 To agree action for ongoing maintenance of the wild area in the allotments</p> <p>18/292 To agree signage requirements for the storage of chemicals</p> <p>18/293 Any other business of an <u>urgent nature</u> or for inclusion on the next agenda – <i>for information only</i></p>	<p>Members: B Thomas (Chair) A Channon (Vice-chair) G Gardner J Paxton D Gunter (ex-officio) L Davison-Williams (ex-officio)</p> <p>Minutes: Mrs S Cowie</p>	
Monday 29th October, 9.00pm at the Parish Office, 1 Windsor Parade		Policies & Resources
<p>18/294 Apologies for Absence</p> <p>18/295 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>18/296 Matters Arising – <i>for information only</i></p> <p>18/297 To approve the minutes of the Policies & Resources committee meeting held on 24th September 2018</p> <p>18/298 To consider and approve the S137 Grants for 2018/19</p> <p>18/299 To defer ratification of the recommendations of the Pay & Personnel sub-committee meeting of 29th October to the Full Council, 12th November</p> <p>18/300 Any other business of an <u>urgent nature</u> or for inclusion on the next agenda – <i>for information only</i></p>	<p>Members: D Gunter (Chair) L Davison-Williams (Vice-chair) A Channon G Gardner J Paxton J Selley B Thomas</p> <p>Minutes: Mrs C Callen</p>	

Monday 29th October, 9.40pm at the parish Office, 1 Windsor Parade		Pay & personnel sub-committee
18/301	Apologies for Absence	Members: J Roberts (Chair) B Thomas (Vice-chair) D Gunter L Davison-Williams J Selley Minutes: Mrs C Callen
18/302	Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>)	
18/303	Matters Arising – <i>for information only</i>	
18/304	To approve minutes of the Pay & Personnel sub-committee meeting held on 16 th July 2018	
18/305	Exempt Business - Resolution to exclude members of press and public from debate on agenda items 306 to 314(Standing Order 67) “That in view of the confidential nature of business being transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.	
18/306	To retrospectively approve the amended seasonal working hours for the Grounds/Facilities Management Person	
18/307	To approve the Annual Appraisals for the staff	
18/308	To consider and approve pay review for all staff in line with contract	
18/309	To retrospectively approve the working hours for the Play Area Keyholder	
18/310	To review and approve the Clerks training costs budget	
18/311	Update on the April 2019 Pay Increase	
18/312	To approve the Parish Office closure dates for the Christmas period	
18/313	To consider and approve carrying forward holiday allowance or be paid for untaken holiday in excess of 20 days for the Assistant Clerk	
18/314	Any other business of an <u>urgent nature</u> or for inclusion on the next agenda – <i>for information only</i>	