

Monkland and Stretford Parish Council

Parish Councillors are hereby summoned to attend the next meeting of Monkland & Stretford Parish Council to be held on Tuesday 8th November from 7.30pm in Monkland Village Hall, Monkland.

Agenda:

1. **Acceptance of apologies for absence -**
2. **Declarations of interests**, Disclosable Pecuniary, Non-Disclosable Pecuniary and Non-Pecuniary interests.
3. **To receive a report from the local Police Officer**
4. Chairman to welcome and introduce Mr T. Powell who has recently taken over tenancy of the land surrounding Monkland Common owned by Mr J Bengough.
5. **Parish Councillor Vacancy - Acknowledge resignation of Mrs Lynn Hanley**
 - (5.1) Co-option of new Parish Councillor
6. **Ward Councillor's report - for information only.**
7. **Open session - Matters raised by local residents.**
 - (7.1) Fibre optic broadband
 - (7.2) Proposed Boundary changes
 - (7.3) **Close Open session**
8. **Approval of minutes** from 6th September 2016
 - Parish Clerk's Update**
 - 8.1 Publication of Newsletter
 - 8.2 Update on Village defibrillator
 - 8.3 Update on fallen trees/damaged weir – Moore Brook affecting Mill Race
 - 8.4 Notice Board repair
9. **Finance.**
 - 9.1 Up to date accounts - circulated
 - 9.2 To consider invoice payments: see attached Schedule of Payments
 - 9.3 Precept/Budget discussion and adoption
 - 9.4 Update on proposed precept capping
 - 9.5 Complete new bank signatory details
 - 9.6 Update on Parish laptop/Printer
 - 9.7 The Pension Regulator

10. Monkland Common issues:

10.1 An update on the Registration of Monkland Common.

11. Highways and Environmental Matters.

11.1 Lengthsman Scheme –Nov/Dec worksheet.

11.2 Update on lengthsman scheme funding

11.3 Update on recent meetings re Speed restrictions A44

11.4 Speed Indicator Device

12. Update on Footpaths

13. Planning issues

Update on (13.1) Old Road Monkland (13.2) Manor House Farm Buildings

14. Date of Next full council meeting.

To confirm the date of the next full Parish Council Meeting

Signed:

..... Parish Clerk

Date: 2nd November 2016