CROFTON PARISH COUNCIL

Dear Councillor 03 July 2019.

You are hereby summoned to a meeting of Crofton Parish Council, at Crofton Parish Centre on Tuesday 09 July 2019 at 7.00pm, to discuss the following agenda;

AGENDA FOR MEETING

- 1. Report from W.Y.Police Officers working on Crofton Safe Scheme.
- 2. WMDC District Councillors Reports.
- **3.** Public participation; any person wishing to record the meeting in any format whatsoever is encouraged to contact the Clerk prior to the start of the meeting.
- **4.** Apologies for absence.
- **5.** Declarations of Personal and/or Pecuniary interest
- **6.** Confirm and sign the Minutes of the Parish Council meeting held 11 June 2019.
- 7. Matters arising from previous minutes
- **8.** Community Facilities

Report Parish Centre

Report Village Association

Report Allotments

Report Parish Cemetery

Agree to funding of extra work for the Community Day if required.

Approve memorial application from Lancaster Memorials.

Report Website

- **9.** Traffic issues
- 10. Cleansing/Environment
- **11.** Planning
- **12.** Finance/Accounts

To receive a bank reconciliation and report on the receipts, payments, balances.

To approve accounts for payment.

To receive quarterly budget statement.

Approve Financial Risk Management Plan

- 13. Consider and discuss correspondence received
 - 1. E-Newsletter from W Y Police North East and Rural.
 - 2. E-Letter from HS2 regarding the design refinement consultation for Phase 2b.
 - 3. E-Mail received from YLCA regarding their Annual Meeting on 13 July
 - 4. E-Newsletter from the WYPolice Crime Commissioner.
- **14.** HS2
- **15**. Parish Matters

Discuss engaging a Village Lengthsman

Discuss progress on the provision of a hard standing area at the car park.

- **16.** Date of the next Parish Council meeting 17 September 2019.
- **17.** Agree public and press be asked to leave the meeting
- **18.** Matters to be discussed at the exclusion of the public and press. Signed

Clerk to the Council

Darry Follow