Agenda for the Annual Meeting of Stanford Dingley Parish Council on Monday 7th January 2019 at 7.30pm in the Club Room, Stanford Dingley.

- 1. To receive any apologies.
- 2. Open Session.
- 3. Declaration of Interests.

4. Minutes of last meetings:

4.1. To approve the minutes of meeting on Thursday 25th October 2018.

5. To receive the Clerk's Report.

- 5.1. Finance.
- 5.1.1. To receive the Financial Statement.
- 5.1.2. To determine the contribution to WBC for libraries.
- 5.2. Budget for FY 19/20.
- 5.2.1. To ratify the budget for FY 19/20.
- 5.2.2. To ratify the precept for FY 19/20.
- 5.3. Dredge Gang.
- 5.3.1. To give an update on how the gang need to operate (more information to follow, prior to meeting).
- 5.4. To agree meeting dates until May 2019, including Annual Parish Meeting.
- 5.5. To consider an official parish email distribution list.
- 5.6. Correspondence.

6. Planning.

- 6.1. To consider Planning applications submitted to WBC:
- 6.1.1. 18/02667/HOUSE 2 Coxlands Cottage, Burnt Hill Road.

 Demolish existing conservatory to front and construct two-storey extension.
- 6.1.2. 18/03166/HOUSE Blossom Cottage, Back Lane.

Conversion of integral garage into a media room, including replacement of garage doors with windows.

6.1.3. 18/03295/HOUSE – 82 Stanford Dingley.

New 3-bay detached garage and store.

- 6.2. Planning decisions made by WBC.
- 6.3. Update on other planning applications (18/01470/FULD Bushnells Green Farm).

7. Reports (to receive reports on the following):

- 7.1. District Council Representatives.
- 7.2. Activities Committee.
- 7.3. Dredge Gang.
- 7.4. Highways Maintenance & Potholes.
- 7.5. Footpaths.
- 7.6. Flooding, including the Flood Alleviation Plan.

8. The Club Room.

- 8.1. To discuss and ratify how finances are to be handled.
- 8.2. To receive an update on management.

9. The Village Field.

- 9.1. To discuss possible options and a quote for the entrance to the Village Field.
- 10. Date of next meeting: tba

Signed: Helen M. Pratt

Helen M. Pratt, Stanford Dingley Parish Clerk.