


To Members of Council:

Clr Pattinson –Evans, Cllr Ollerenshaw, Cllr Dunn, Cllr Postlethwaite, Cllr Oulsnam , Cllr C Smith, Cllr G Smith, Cllr P Smith, Cllr M Slater.

Dear Councillors

NOTICE IS HEREBY GIVEN that a meeting of Uttoxeter Rural Parish Council will be held at Church Room, The Church of St Lawrence, Church Lane, Bramshall, ST14 5BQ commencing at 7.30 pm on Tuesday 5TH February 2019 and members of the Council are hereby summoned to attend for the purposes of transacting the following business. The meeting will be open to the public unless the Council otherwise directs. (Public Bodies (Admission to Meetings) Act 1960

Issued by - Mrs VRE Gibson – Parish Clerk

Date: 29 January 2019

AGENDA

- 19.02.001 APOLOGIES AND APPROVAL OF ABSENCES
- 19.02.002 TO RECEIVE DECLARATIONS OF INTERESTS AND TO CONSIDER REQUESTS FOR DISPENSATIONS.
- 19.02.003 TO RESOLVE THAT THE MINUTES OF THE MEETING HELD ON 11th December 2018 ARE A CORRECT RECORD
- 19.02.004 GUEST SPEAKER – NAOMI PERRY – EAST STAFFORDSHIRE BOROUGH COUNCIL
- 19.02.005 TO RECEIVE AN UPDATE ABOUT PROGRESS OF RESOLUTIONS FROM PREVIOUS MEETING:
 - PRECEPT CONFIRMATION - £15,200 REQUESTED
 - LORD WILLIAM BENCH - UPDATE
 - STRAMSHALL GATEWAY SIGN - UPDATE
 - BRAMSHALL WW1 BENCH - UPDATE
 - STRAMSHALL WW1 BENCH - UPDATE
 - BRAMSHALL S106 – CHICANE UPDATE
 - ANNUAL LAWN MOWER MAINTAINANCE
 - JOHN WHITTAKER OAK TREE – UPDATE
 - ALLOTMENTS – RENT REVIEW
- 19.02.006 PUBLIC PARTICIPATION*
- 19.02.007 TO CONSIDER PLANNING APPLICATIONS AND RECEIVE PLANNING DECISIONS
- 19.02.008 TO RECEIVE ORAL REPORT FROM BOROUGH/COUNTY COUNCILLOR
- 19.02.009 FINANCE – TO AUTHORISE PAYMENTS OF LIST BELOW:

Cheque Number	Details	Amount
68/1931	AH Orme – Brass Plaque	£97.26
Leek BS	WH Durose – Bramshall Bench, Stramshall Bench, Stramshall Welcome Sign, Footpath 24 Stile installation, plus running boards on two stiles	£950 + VAT = £1140
Leek BS	David Oglivie – WW1 Bench - Stramshall	£809.50 + VAT = £971.40
69/SO	Mrs VRE Gibson – Wages	£242.40
RECEIVED		
HMRC	VAT Refund	£504.28
Tesco Bags of Help	WW1 Stramshall Bench donation	£1010

- 19.02.0010 CORRESPONDENCE
- 19.02.0011 CLERK UPDATE
- 19.02.0012 CLERK PAY - PUBLIC EXCLUDED (Public Bodies (Admissions to meetings) Act 1960)
- 19.02.0013 COUNCILLORS REPORTS

The Openness of Local Government Bodies Regulation 2014 – allows the filming and recording of Parish Council meetings

* The item, Public Participation, allows 15 minutes of each Parish Council Meeting, for members of the public to make representations or give evidence in connection with items included on the agenda. Each representation must be a maximum of 3 minutes. At the discretion of the Chairperson, the meeting may be adjourned to give members of the public present an opportunity to raise other matters of public interest.