
PENCOMBE GROUP PARISH COUNCIL
Councillors are duly summoned to attend a meeting of the Parish Council
Tuesday 22nd January 2019
Pencombe & Little Cowarne Parish Hall, 7.30pm

- 190/19** To receive and consider apologies for absence.
- 191/19** To receive declarations of interest and written requests for dispensation.
- 192/19** To receive, approve and sign the minutes of the Ordinary Meeting of the Parish Council held on 27th November 2018.
- 193/19** To note updates on action tracker.
- 194/19** **Open session:**
194.1/19 To receive a verbal update from the Ward Councillor.
194.2/19 To receive queries or concerns by local residents on parish matters.
194.3/19 To receive a verbal update on the parish hall.
- 195/19** **Finance** – to receive an update.
195.1/19 To note HSBC bank balances and spend against budget.
195.2/19 To note income received/due.
195.3/19 To consider and authorise payments due;
- Clerk's salary - to note the Clerk's salary for Oct, Nov, Dec and Jan.
- SLCC annual membership renewal £97.00.
- Mrs K Hodges - purchase of card for EROB deeds and envelopes £16.78.
195.4/19 To consider the Budget/Precept report 2019/20.
- 196/19** **Cemetery** – to receive a verbal update.
- 197/19** **Defibrillators** – Little Cowarne & Sparrington defibrillators
197.1/19 To receive a verbal update on a fundraising event for the purchase of a defibrillator.
- 198/19** **Planning applications/decisions:** no current applications to consider.
- 199/19** **Rural & Business Crime Officer**
199.1/19 To note an email received from the Rural & Business Crime Officer.

200/19 Agenda items for discussion at next meeting.

201/19 To note the date of next meeting is 26th February 2019, 7.30pm.
201.1/19 Parish Council Members Summit 24th January – see Clerk for more details.