

To Parish Councillors, members of the public and press.

Members are hereby summoned and notice is given that the **Meeting of the Parish Council** will be held in the **Newington Room** at **Newington Village Hall** on **Tuesday 24 September 2019** at **7pm** when it is proposed to transact the following business:

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence

2. DECLARATIONS OF INTEREST

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Newington Parish Council Code of Conduct for Members and by the Localism Act 2011.

3. MEMBERSHIP OF COMMITTEES AND SUBCOMMITTEES

4. MINUTES OF THE PARISH COUNCIL MEETING HELD ON 27 AUGUST 2019

To consider the minutes of the meetings and if in order sign as a true record

5. MATTERS ARISING FROM THE MINUTES

6. PUBLIC QUESTION TIME

This is a concessionary short session and will be limited to ten minutes. Five minutes per person will be allowed initially and only if time permits will further comments be heard.

7. VISITORS

i. Borough Councillors

ii. County Councillor

8. PLANNING

i. To receive an update

ii. Ref: 19/503528/FULL

Address: The Vicarage, Church Lane, Newington, ME9 7JU

Proposal: Demolition of existing garage, outbuilding and boundary wall. Erection of 3no. detached, three bedroom dwellings with associated landscaping, parking and access.

iii. Ref: 19/504153/FULL

Address: Land Rear Of 148 High Street, Newington ME9 7JH

Proposal: Conversion of former agricultural barn to a dwellinghouse, including demolition of existing feed and bedding stores and erection of a single storey extension to form an annexe, with associated car parking and access driveway.

9. AMENITIES COMMITTEE

i. To receive the minutes of the Amenities Committee meeting held on 17 September and consider the recommendations

ii. To consider budget of £50,000 for the play area

iii. To consider quotation for play area inspection

10. VILLAGE VOICE AND MEDIA

i. To receive an update

ii. To consider a Social Media Policy

11. FINANCE

i. Cheque list: to consider invoices for payment

- ii. Review of Financial Regulations
- iii. Completion of external audit
- iv. Internal Audit report
- v. Review of banking arrangements

vi. Any other finance matter received by 27 August 2019

12. ADMINISTRATION

i. Sickness Absence Policy- for information

13. CHURCHYARD AND CEMETERY

i. To receive an update of the Churchyard and Cemetery

ii. Schedule of works- for information

13. HIGHWAYS

To receive an update of roads and pavements

14. STREET LIGHTING To receive an update 15. REPORTS FROM MEMBERS To receive reports from Members on KALC; Village Hall, School Governor; Meetings. 16. CORRESPONDENCE 17. ANY OTHER BUSINESS— This for information only and no decision can be made on items raised.

Date of next meeting: Tuesday 29 October 2019

W Licence

Clerk to Newington Parish Council

Date: 18 September 2019

Legislation allows for meetings to be recorded by anyone attending. Persons intending to record or who have concerns about being recorded should please speak to the Clerk.