## **Hollinswood and Randlay Parish Council**

Chairman: Councillor S Unwin Clerk: Katrina Baker MBE

#### **FULL COUNCIL**

13<sup>th</sup> November 2019

To all Members, Hollinswood & Randlay Parish Council Copied to others for information

**Dear Councillors** 

You are hereby summoned to attend the next **Full Council** meeting for the municipal year 2019/20 on **Monday 18**<sup>th</sup> **November 2019** at **Hollinswood Neighbourhood Centre** at **7.30pm**.

#### AGENDA

#### 1. Welcome

The Chairman will welcome everyone to the meeting and share any announcements with the Councillors & Members of the Public.

#### **Public Session**

This is an opportunity for any resident of Hollinswood or Randlay to bring matters of interest or concern to the Parish Council.

### **Garden Competition and Allotment Presentations**

The Chairman and Councillors will welcome guests to receive their certificates.

#### 2. Apologies

a) To receive apologies for absence from Members of the Council. A reason for absence must be given and Members are required to consider any necessary approval.

#### 3. Declarations of Interest

To receive declarations of pecuniary interest (DPI) from members in respect of any matter on the agenda, the nature of any interests and whether the Member regards the interest to be prejudicial in accordance with Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Members are reminded of the need to repeat their declaration immediately prior to the commencement of the item in question and to leave the meeting if necessary.

# 4. Minutes of the meeting held on 21st October 2019

Members are required to confirm, as accurate, the Minutes of the last meeting which have been circulated.

# 5. Matters arising, for information only, from the October Minutes (not included in this Agenda).

a) Pavilion Main Doors – fitted and much appreciated by the user groups.

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#### 6. Finance & Audit Committee

- a) Councillor H Unwin will present the Minutes of the meeting held on 4<sup>th</sup> November 2019, for information.
- b) To consider any recommendations included in the Minutes
- c) To receive the current Financial Reports

#### 7. Events Committee

- a) Councillor Vaughan-Hodkinson will present the Minutes of the meeting held on 4<sup>th</sup> November 2019 for information
- b) To consider any recommendations from the Minutes
- c) To receive an update on the Arrangements for the Christmas Events

## 8. SNAC @ HARP – Special Needs Activity Centre

- Councillor Ricketts will present the Minutes of the meeting held on 12<sup>th</sup> November 2019, for information
- b) To receive the calendar of events and an update on the partnerships being formed to support local families.

## 9. Strategy Day Report

- a) The Chairman will present the Strategy for Hollinswood & Randlay Parish Council for 2020 2025
- b) To adopt the Strategy.

#### 10. Correspondence

All correspondence received has been shared with Members. Members have had the opportunity to request that any item be added to the Agenda for further consideration.

#### 11. Planning

- a) To receive any reports available decision notices are circulated when received
- b) To consider any planning applications, for consultation TWC/2019/0854 9 Purton Wood view, Randlay Erection of a detached double garage

#### 12. West Mercia Police Report

### 13. Friends of Hollinswood & Randlay Valley

The Chairman of FoHRV and the Environmental Officer will update members on recent work and outline future projects.

#### 14. Chairman's Report.

- a) Chairman's Charity Update
- b) Remembrance Sunday
- c) SALC AGM and Anniversary Celebration

## **Councillor Reports**

a) Clerk's Review – Councillor Vaughan-Hodkinson

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# **Clerk's Report**

#### 15. Parish Matters

This is an opportunity for Members of Hollinswood & Randlay Parish Council to discuss items raised in the public session or to bring other matters to the attention of the Council.

# 16. Date of next meetings

25 <sup>th</sup> November 2019	7pm	Finance & Audit Committee
	8pm	Asset & Property Committee
16 <sup>th</sup> December 2019	7.30pm	Full Council

All meetings will take place at Hollinswood Neighbourhood Centre, unless otherwise stated.

Katrina Baker, Clerk to the Council