

# CUBBINGTON PARISH COUNCIL

CLERK TO THE COUNCIL: Mrs Jackie Chapman  
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Members of Cubbington Parish Council are hereby summoned to attend the parish council meeting to be held on **Tuesday 13<sup>th</sup> November 2018 at 6.30pm at Cubbington Village Hall, Broadway, Cubbington, CV32 7JR.**

Signed

Jackie Chapman  
Clerk to the Council

## AGENDA

1. **Apologies**  
To receive apologies for absence and reasons for such absence.
2. **Declarations of Interest: Councillors are reminded-**
  - a) Of the need to keep their Register of Interests form up to date.
  - b) To declare any Disclosable Pecuniary Interests (DPI) in agenda items and their nature.
  - c) To declare any Other Disclosable Interests (ODI) in agenda items and their nature.
3. **To consider any dispensations**
4. **Co-option of Councillor to Cubbington Parish Council**
  - i) To consider the co-option of Mrs M Bull onto Cubbington Parish Council.
  - ii) Acceptance of Office form signed if co-option agreed.
5. **Public Participation**
6. **Adoption of previous minutes**  
To approve the minutes of the Parish Council Meeting held on 9<sup>th</sup> October 2018 Enclosure A
7. **Chairman's Report**
8. **Councillors Reports in brief.**  
Cllr Saul - Community services  
Cllr Revd Coles - Events including the Beacon remembrance  
Cllr Delow - HS2  
Cllr Cox – Finance  
Cllr Mrs Saul – WALC
9. **District and County Councillors Reports for information**
10. **Police and Highways**
11. **Finance**  
**(i) Bank Balances**  
The Parish Council's credit balances

Account		£
Community Account (397)	As at 18.10.18	64,871.64
Pavilion Account (077)	As at 18.10.18	5,000.00
Total		<b>69,871.64</b>

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## ii) Bank Reconciliation Enclosure B

### (iii) Payment made since last meeting

	Payee	Net	VAT	£
a	Mrs J Chapman reimbursement for printing and webhosting fee	65.63		65.63
b	Mr C Marrow reconfiguration of email	50.00		50.00
c	Mrs L Montgomery Village Hall Gates 01.04.18 - 30.09.18	125.00		125.00

### (iv) Accounts to be paid

	Payee	Net	VAT	£
a	Clerk October 2018 Salary			
b	Mrs J Chapman reimbursement for printing, paper and envelopes and recorded delivery postage charge	6.23		6.23
c	Mrs J Chapman reimbursement Eco Web hosting, standard package renewal	5.99		5.99
d	Cool Breeze Technology Service – renewal of Bullguard Antivirus and Microsoft Office Subscription	45.00		45.00
e	Royal British Legion – 2 memorial wreaths	50.00		50.00
f	Cubbington Village Hall – rental	110.00		110.00
g	Gary Willoughby – Playground supervision w/c 4 <sup>th</sup> , 11 <sup>th</sup> and 29 <sup>th</sup> October 2018	76.50		76.50

### (v) Payments made for the period 01.04.18 – 31.06.18 Enclosure C

### (vi) Payments made for the period 01.07.18 – 30.09.18 Enclosure D

## 12. Planning Matters

- a) Consultation List – Enclosure E
- b) District Council decisions – Enclosure E

## 13. Brown information road sign to St Marys Church.

To consider a request from Cllr Revd. Cole for a “brown” information sign to indicate St Marys Church.

## 14. HS2 – Mr A De Bell Community Engagement Manager, Balfour Beatty VINCI Joint Venture (this item will be taken once item 3 has been concluded)

## 15. VASA Stratford upon Avon Section 137 Grant request. Enclosure F

## 16. Oliver French – Section 137 Grant request. Enclosure G

## 17. Draft GDPR Policy and Privacy Policy. Enclosure H

## 18. Correspondence

Bank Statements

## 19. Items for next Agenda

## 20. Date of next meeting Parish Council Meeting 11<sup>th</sup> December 2018 @ 7.30 pm.