

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 11th December 2018 at 7.30pm 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. **Public Participation**
5. **Adoption of previous minutes**
To approve the minutes of the Parish Council Meeting held on 9th October 2018 Enclosure A
6. **Chairman's Report**
7. **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
8. **District and County Councillors Reports for information**
9. **Police and Highways**
10. **Finance**

(i) Bank Balances

The Parish Council's credit balances

Account		£
Community Account (397)	As at 18.11.18	70,728.28
Pavilion Account (077)	As at 18.11.18	5,000.00
Total		

(ii) Payment made since last meeting

	Payee	Net	VAT	£
a	Reimbursement – Mrs J Chapman Printing costs	11.03	2.20	13.23

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b	Mr S Siddaway – The Mole Catcher	50.00		50.00
c	Reimbursement – Mrs J Chapman Stamps	132.79	0.66	133.45

(iii) Accounts to be paid

	Payee	Net	VAT	£
a	Clerk November 2018 Salary			
b	Mrs J Chapman reimbursement for printing, paper and envelopes and recorded delivery postage charge	21.86		21.86
c	Reimbursement to Cllr Hodges – Height signs and fixings for new height restrictors			56.00
d	Warwickshire County Council – Installation of electric light in High Street Bus stop	4526.02	905.21	5431.27
e	Element Tree Care Commercial – Pavilion Hedgerow	440.00		440.00
f	SSE SWALEC – Pavilion 01.09.18 – 31.10.18	186.33	9.31	195.64
g	Recreation Ground Supervision – Nov 2018	102.00		102.00
h	Baginton Nurseries winter planting	260.90	52.18	313.08
l	WALC – Handouts of “Planning for Elections” training	10.00		10.00

(v) Annual Revenue Budget Estimates and proposed Precept for 2019 – 2020. Enclosures B and C

To receive, accept and approve the budget estimates and Precept for the Financial Year 2018 – 2019 as detailed in the enclosures and agreed by the Finance Committee for submission to Warwick District Council.

11. **Planning Matters**
 - a) Consultation List – Enclosure D
 - b) District Council decisions – Enclosure D
12. **Cubbington Parish Council Noticeboards.** Enclosure E
To agree future use of the Parish Noticeboards
13. **Registering of CPC land with Land Registry** Enclosure F
To consider advice received from Wright Hassle Solicitors
14. **Dark Nights = Double the Dog Poo. Tidy Britain Campaign** Enclosure G
To consider purchasing the award-winning solution “We’re Watching You”
15. **Draft GDPR Policy and Privacy Policy.**
To be deferred until Jan 2019 meeting
16. **Cubbington Players Request for extra storage.** Enclosure H
17. **Financial Accounting Software** Enclosure I
To confirm purchase of Financial Software
18. **Correspondence**
Bank Statements
19. **Items for next Agenda**
20. **Date of next meeting Parish Council Meeting 8th January 2109 @ 7.00 pm.**