

PARISH OF LITLINGTON

Notice of Parish Council Meeting

Dear Councillor

I hereby give you notice that a meeting of the PARISH COUNCIL of the above-named Parish will be held on **TUESDAY 8th January 2019** at **7.30pm** in **LITLINGTON VILLAGE HALL**.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Dated this 3rd January 2019

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Clerk to the Parish Council.

BUSINESS TO BE TRANSACTED

7.30pm PARISH COUNCIL MEETING

1. Apologies for absence
2. To Receive Declarations and Personal and Prejudicial Interests Relation to Items on the Agenda
3. OPEN FORUM-Comments and observations from Members of the Public
 - 3.1. Recreation Centre Refurbishment Proposal
 - 3.2. Other Issues
4. County and District Councillor Reports
5. Approve minutes from previous Parish Council meetings
 - 5.1. Planning/Parish Council Meeting 11th December 2018
6. Live initiatives/ Update on Resolutions from last meeting
 - 6.1. Action Point Review of Parish Plan
 - 6.2. Update on Clunch Pit activity and Information Boards
 - 6.3. Traffic Issues
 - 6.3.1. LHI Scheme 2019/20 Panel Meeting
 - 6.3.2. Update on third party funding for speed reduction on Bassingbourn Road
 - 6.3.3. MVAS -update
 - 6.4. Defibrillator Training
7. Correspondence
8. Play Area/Recreation Ground/Centre
 - 8.1. Play Area weekly inspection
 - 8.1.1. Quotation for repairs highlighted in 2018 RoSPA report
 - 8.2. Recreation Centre operational issues
 - 8.3. Recreation Ground
 - 8.3.1. Visibility of play area
 - 8.3.3. Proposal for a Tennis Court –quotations
9. Update on Street Furniture
 - 9.1. Direction Signs for Village Hall and Recreation Centre
 - 9.2. Visibility Mirror installation update
 - 9.3. Dog Waste Bin installation update
 - 9.4. Royston Road Nameplate
10. Planning
 - 10.1. Recreation Ground Lease
11. Finance
 - 11.1. Payment of Accounts
 - 11.2. Budget/Precept 2019/20
 - 11.3. The Crown –More than a pub initiative

Clerk to the Parish Council

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12. Communication with residents
 - 12.1 Emergency Plan Working Group update
13. Any Other Business for information or urgent Clerk action
14. Date of Next Meeting – 12th February 2019