

The Lee Parish Council

Clerk: Hayley Farrelly

To Councillors: D Chinnery, C Perry, R. Fowler, C Little, C Sully, A Weir, S Morris

NOTICE OF MEETING

You are hereby summoned to attend a meeting of
THE LEE PARISH COUNCIL
to be held in the **Parish Hall on Tuesday, 12th March 2019**
at 7.30 pm for the purpose of transacting the following business:
Members of the Public and Press welcome

AGENDA

1. **Apologies for absence**
To receive apologies for absence from Councillors.
2. **Approval of Minutes of previous meeting**
To approve the minutes of the Parish Council Meeting held on Tuesday, 8th January 2019
3. **Matters arising from Minutes not itemised separately**
4. **Declarations of interest on forthcoming business**
5. **Report from County/District Councillors**
6. **Comments or questions from the public**
7. **Clerks report**
To receive an update from the Clerk on administrative issues
8. **Finance & Governance:**
 - 8.1 **Financial report from Financial Committee on**
Accounts to 31st January 2019
VAT Refund
 - 8.2 **Bank Account**
Clerk and Chair to report progress and proposed actions
 - 8.3 **Budget 2019/20**
To agree to revised budget for 2019/20

8.4 Invoices to approve *(none at time of agenda publication)*

8.5 Governance

To review and agree TLPC Risk Assessment and Asset Valuation

9. Council property – reports and proposed actions

9.1 Playground (Cllr Morris)

To receive an update on inspections – The Clerk

To discuss progress with proposals to refurbish the Fort

9.2 Grass, Trees & Hedges (Cllr Perry)

To receive an update

9.3 Allotments (Cllr Weir)

To receive an update

9.4 Other assets (Cllr Fowler)

To receive an update

10. Footpaths (Cllr Chinnery)

10.1 To consider BCC consultation on PROW

10.2 To consider matters relating to stiles at Church Farm

10.3 To receive an update

11. Roads

11.1 To receive an update on meeting with TfB (Cllr Sully)

11.2 To consider action on parking on Chesham Lane

12. Planning applications

12.1 To receive an update from the Clerk on recent decisions

12.2 To receive an update from the Chair on other planning issues

13. Parish Communications

13.1 To agree items for next Newsletter

13.2 To agree the next Drop-in date

13.3 To consider website development

13.4 To consider item for Annual Parish Meeting (21st May)

14. HS2 Hybrid Bill (Cllr Sully)

To provide an update

15. Superfast Broadband

To discuss current situation

16. Local Area Forum (LAF) (Cllr Little)

16.1 To consider ideas for future LAF funding

16.2 To review 'Forest Leadership Award'