

The Lee Parish Council

Clerk: Liz van Hullen

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 9th January 2018**
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 14th November 2017
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:**
 - i) Financial report from Financial Committee on Accounts to 30th November 2017
 - ii) Precept – to agree precept for 2018-2019 for submission by the end of January
 - iii) Invoices to pay:
 - DCK Accounting – Payroll
 - Clerks Salary
 - CLlr Chinnery - £22.00 Repair materials
 - J S Stonemasonry Ltd - £150.00
 - iv) Risk Register
 - v) Register of Assets

9. **Council property – reports and proposed actions**

i) **Playground– Cllr Morris**

To receive an update on inspections – The Clerk

To discuss progress of estimates and proposals to refurbish the Fort – Cllr Morris

ii) **Grass, Trees & Hedges**

To receive an update from Cllr Perry

iii) **Allotments – Cllr Weir**

To receive an update

To discuss an approach to local Scout group regarding seat cleaning in Spring

iv) **Other assets – Cllr Fowler**

To receive an update

10. **Footpaths**

To receive an update from relevant councillors

11. **Roads**

To review progress since submitting proposals for Oxford Street traffic management to TfB

12. **Planning applications**

To receive an update from the Clerk on recent decisions

13. **Parish Communications**

i) Drop-in: February 3rd

ii) Agree items for next Newsletter

14. **HS2 Hybrid Bill**

Cllrs Sully to provide an update

15. **LAF Matters**

Cllr Little to provide a report

16. **Superfast Broad band**

To receive an update from Cllr Morris