

SCALDWELL PARISH COUNCIL

Chairman: Mr Eugene O'Leary

Parish Clerk: Hayley Cawthorne; Address: Rose Cottage, Station Road, North Kilworth, Lutterworth, LE17 6ER

Email: scaldwellpc@gmail.com

Website: <http://www.scaldwellvillage.org/council/>

29th January 2019

TO: All Members of Scaldwell Parish Council

You are hereby summoned to the meeting of Scaldwell Parish Council on **Wednesday 6th February 2019, at 7.30 p.m.** in the Village Hall, 2 School Lane, Scaldwell, NN6 9LD

Yours sincerely

Hayley Cawthorne

Clerk to Scaldwell Parish Council

Please note that this meeting may be filmed or recorded and publicised. Copies of all council papers are available to download at <http://www.scaldwellvillage.org/council/>

Agenda

		Vote Req'	Refer to doc's
19/026	Public address Members of the public are invited to address the council. Members of the public should address their representations through the Chairman of the meeting		
19/027	To receive apologies and to approve reasons for absence	Yes	
19/028	To receive any dispensations or declarations of interest under the Council's Code of Conduct related to business items on the agenda (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business)	Yes	
19/029	Parish Assets – to receive updating reports and agree any action required: <ul style="list-style-type: none"> a) Kiosk and Defibrillator <ul style="list-style-type: none"> i. To receive updates on quotes from Cllr Cross ii. To consider options presented for the defibrillator project and resolve to approve a way forward b) Village Green <ul style="list-style-type: none"> i. To receive updates on quotes from Cllr Cross. ii. To consider options presented for the village green project and resolve to approve a way forward. c) Tree Management <ul style="list-style-type: none"> i. To receive research from Cllr Cross regarding potential consultants to carry out work ii. Discuss approach to securing tree management in the village and resolve to approve a way forward iii. To discuss and resolve to approve a way forwards regarding the deteriorating Blue Cedar tree on the village green and consider what replaces it 	Yes	Yes

19/030	<p>To discuss and resolve to agree a way forwards regarding green maintenance with R and G contractor in the village (Grass cutting services)</p> <p><i>Refer to R and G contract documents and any further research documents regarding other suppliers</i></p>	Yes	Yes
19/031	<p>Confirm date for the Parish Council Meeting</p> <p>The next Parish Council meeting is arranged for Wednesday 20th March, 2019.</p>		
19/032	CLOSE		

Signed: Phil Purcell on behalf of Hayley Cawthorne Clerk to Scaldwell Parish Council **Dated:** 29/01/2019