

## Easton Parish Council

Parish Council members are summonsed to attend the Annual General Meeting of the Parish Council to be held at

Easton Village Hall, Marlingford Road, Easton on Monday 13<sup>th</sup> May 2019 at 7.30pm

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Parish Council documents and councillors will be available from 7.15pm for discussion

### AGENDA

1. Welcome and health and Safety Information for the meeting explained.
2. Apologies for absence.
3. Appointment of Parish Chair and Vice Chair.
4. The signing of Office of Acceptance forms re the above.
5. Co-option of new councillor.
6. Appointment of Finance + Governance Committee.
7. Declarations of interest of items on this agenda not recorded elsewhere and any requests for dispensation.
8. *Adjournment for public consultation.*
9. Receive and approve minutes of the meeting on 1<sup>st</sup> April 2019.
10. Matters arising from the minutes not on the agenda elsewhere, (for info only).
11. Dereham Road Housing development update was given by Andrew Woollorton from ESCO.
12. Food Hub update, including a request by contractors for electrical cabling work through Easton to LDO site, with temporary use of Housing Development land.
13. Discuss details for setting up the Planning Committee.
14. Planning Applications and planning issues:
  - 14.1. Frontier Chemicals application BDC20190022. Erection of a COMAH chemical store and distribution centre at Honingham Thorpe Farm.
  - 14.2. Other time limited planning applications received.
15. Review of allotment water costs and usage policy.
16. For information: feedback from meeting with St Peter's Primary PTA.
17. To receive a report from County and District Councillor Margaret Dewsbury.
18. Finance Sub Committee
  - i. To Approve payments for April 2019 (listed separately),
  - ii. To review minutes of the meeting of 8<sup>th</sup> April 2019,
  - iii. The decision required on procurement of Bollards, Marlingford Road.
19. Correspondence received, and response or action required.
20. Agenda items for the next Parish Council meeting.
21. Urgent matters to be brought to the attention of the council.
22. Dates to note:

Finance + Governance Committee Wed 15<sup>th</sup> May 2019, 8.00pm Village Hall  
Next Parish meeting: Mon 3<sup>rd</sup> June 2019, 7.30pm Village Hall.

Signed: Peter Milliken, Chair