



Reed Parish Council

Catharine Toms, 1 High Street, Barkway, Royston, Herts SG8 8EA

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To all Members of the Parish Council.
Notice is given that there will be a meeting of Reed Parish Council on
Wednesday 14rd March 2018 at 8pm
at Reed First School and you are hereby summoned to attend.

Catharine Toms
Clerk to Reed Parish Council
08 03 2018

All Parish Council meetings are open to Members of the Press and Public.

A Member present at a meeting of the Parish Council with a Disclosable Pecuniary Interest (DPI) in any matter to be discussed at the meeting must not participate in any discussion on the matter, must not vote on the matter, must disclose the interest in the matter, whether registered or not and must leave the room whilst any discussion or voting is taking place.

AGENDA

- 1.3.18 To receive apologies for absence.
- 2.3.18 To receive Members Declarations of Interest.
- 3.3.18 To approve the Minutes of the Meeting of the Parish Council held on 3rd January 2018 and to authorise the Chairman to sign them as a true record.
- 4.3.18 To invite Members of the Public to address the meeting.
- 5.3.18 Chairman's Report.
- 6.3.18 Accounts for Payment.
- 7.3.18 To review effectiveness of internal controls (including risk assessment) and adopt any proposed amendments to Governance documents
- 8.3.18 To agree to appoint Mr Peter McMeekin as Internal Auditor for 2017/18
- 9.3.18 To review and approve level of insurance cover (including fidelity guarantee)
- 10.3.18 To agree date of Weds 30th May for the Annual Meeting of the Parish Council and Bi-Monthly Parish Council Meeting followed directly by the Annual Parish Meeting.
- 11.3.18 To consider and make comment on Planning Application:
Full Permission Householder: Detached garage
The Grain Barn, Church Lane, Reed, Royston, Hertfordshire, SG8 8AP
Case Ref: 18/00123/FPH
- 12.3.18 To discuss the report from the Annual Playground Inspection and agree any actions required.
- 13.3.18 To consider quotations received for tree work on Church Lane and Blacksmiths Lane and agree to place order with chosen supplier.

- 14.3.18 The Cabinet Public House
- 1) To receive and consider the report of the Parish Council Cabinet Loan Application Working Group.
 - 2) To seek the approval of the Secretary of State for Housing Communities and Local Government to apply to the Public Works Loan Board (PWLB) (or its replacement Body) for a loan of £400,000 for 35 years to purchase and restore to operation The Cabinet Public House, for use by the community in Reed and other members of the public.
 - 3) To agree the Parish Council submission to the Planning Inspectorate for the appeal of the owner of The Cabinet against refusal of change of use to a domestic dwelling.
 - 4) To authorise production of a draft budget for 2019-20 showing loan repayments, following receipt of a loan from the PWLB (or its replacement body).
- 15.3.18 To discuss and agree locations for the siting of grit bins.
- 16.3.18 To receive matters for report and or referral to next agenda. (Information only)
- 17.3.18 To note correspondence received. (Information only)
- 18.3.18 Date of next meeting.