

EXTRAORDINARY MEETING OF CRASTER PARISH COUNCIL
Thursday 10th August 2017 – 6:00pm in the Craster Memorial Hall

Agenda

The Parish Council may, by resolution under the Public Bodies (Admission to Meetings) Act 1960; S1, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

THE MEETING WILL OPEN WITH PUBLIC QUESTIONS

Neil Snowden, NCC Officer – Will give a presentation on the road traffic control measures options

2328 Declaration of interests

2329 Apologies for absence

2330 Confirmation of the Minutes for the Meeting of 20th July 2017

2331 Local Transport Plan Options

Discuss priorities for next year – three new LTP suggestions:-

1 – Bogue Road footpath

2 – Footpath up north side of Smithy Bank.

3 – Extension to quarry car park by expansion?

2332 Financial matters

Bank Balance – £21,020 on 25th July 2017

HMRC/PAYE payment issues

Cheques Required

NCC – Parish Council Insurance 2017/18 - £177.71

CCT – Hall Hire (24/5/17 @ £12.00), (April17-March18 @ £200.00) - £212.00

2333 Annual Governance Statement

Approval required

2334 Accounting Statements

Approval required

2335 Parish Council Clerk/HR Issues

2336 Items for Next Agenda

2337 Date and Time of Next Meeting

The next meeting of the Council is to be held at 7.15pm on 21st September 2017.

Open to Public & Press