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The next meeting of the Highways and Footpaths Committee will be held in the Parish Office on Thursday 28th June 2018 at 7.30 pm for the purpose of transacting the following business.

(Members of the public are invited to attend the meeting)

C Lamb Clerk to the Council

21st June 2018

AGENDA

- H18/13** TO RECEIVE APOLOGIES FOR ABSENCE – to accept apologies
- H18/14** TO ELECT A VICE-CHAIRMAN
- H18/15** TO RECEIVE ANY DECLARATIONS OF INTEREST – to receive declarations of interest and written requests for dispensations for disclosable pecuniary interests from councillors on items on the agenda and to grant any requests as appropriate.
- H18/16** TO RECEIVE ANY STATEMENT OR QUESTIONS FROM MEMBERS OF THE PUBLIC -*The meeting may adjourn for a period up to, but no longer than, 20 minute*
- H18/17** TO RECEIVE AND CONFIRM THE MINUTES – to confirm as a correct record the Minutes of the meeting held on 8th March 2017 (circulated). Minutes to be taken as read.
- H18/18** PAST SUBJECT MATTERS FOR REPORT ONLY – (that are not already on the agenda).
- H18/19** TO RECEIVE REPORTS FROM THE PARISH OFFICE ON ACTIONS UNDERTAKEN SINCE THE PREVIOUS MEETING:
- a. ACTION LOG
 - b. PARISH OFFICE REPORT
 - c. ALLOTMENT REPORT
- H18/20** TO RECEIVE FURTHER REPORTS ON THE FOLLOWING (if any)
- a. HIGHWAYS & FOOTPATHS
 - b. PIKESHAW
 - c. GROUNDS MAINTENANCE
 - d. FLOOD MANAGEMENT
 - e. BUS SERVICES
 - f. STREETLIGHTING
 - g. LITTER

H18/21 **TO RECEIVE A REPORT FROM THE LAST NAG MEETING** (if any)

H18/22 **RESOLUTIONS**

H18/22-1 To consider possible location of a Salt-bin at Goosecroft Recreation Ground.

H18/22-2 To approve, due to an increase in cost of materials, an additional £200 towards the construction of micro-plots at the Allotments. (£350 was previously approved H17/40 4th Dec 2017).

H18/22-3 To review the WBC Draft Winter Service Plan for Winter 2018/19. Comments to be received by WBC by 6th August 2018.

H18/22-4 To approve an annual fee for Micro-plots at the Allotments of £10 per year.

H18/23 **BUDGET 2017/18** – to receive the latest budget report.

H18/24 **TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT HIGHWAYS AND FOOTPATHS COMMITTEE AGENDA**

Date of next meeting:

Parish Council: 19th July 2018

Highways and Footpaths: 8th November 2018