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**The next meeting of the Highways and Footpaths Committee will be held in the Parish Office on Monday 3<sup>rd</sup> December 2018 at 7pm for the purpose of transacting the following business.**

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

C Lamb Clerk to the Council

26<sup>th</sup> November 2018

#### **AGENDA**

- H18/25 TO RECEIVE APOLOGIES FOR ABSENCE** – to accept apologies
- H18/26 TO ELECT A VICE-CHAIRMAN**
- H18/27 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.
- H18/28 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*
- H18/29 TO RECEIVE AND CONFIRM THE MINUTES** – to confirm as a correct record the Minutes of the meeting held on 28<sup>th</sup> June 2018 (circulated). Minutes to be taken as read.
- H18/30 PAST SUBJECT MATTERS FOR REPORT ONLY** – (that are not already on the agenda).
- H18/31 TO RECEIVE REPORTS FROM THE PARISH OFFICE ON ACTIONS UNDERTAKEN SINCE THE PREVIOUS MEETING:**
- a. ACTION LOG
  - b. PARISH OFFICE REPORT
  - c. ALLOTMENT REPORT
- H18/32 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

- H18/33**            **TO RECEIVE A REPORT FROM THE LAST NAG MEETING (if any)**
- H18/34**            **RESOLUTIONS**
- H18/34-1            **To approve the proposal for an A5 resin plaque to be attached to the Micro-plots compound to say thanks to organization that supported and donated towards setting up the project.**
- To approve the wording of a plaque to be displayed on the Micro-plots at the Allotments.**
- H18/35**            **BUDGET 2018/19 – to receive the latest budget report.**
- H18/36**            **BUDGET Review and Proposal for the 2019/2020**
- H18/37**            **TO RECEIVE ANY MEMBERS ITEMS FOR THE NEXT HIGHWAYS AND FOOTPATHS COMMITTEE AGENDA**

**Date of next meeting:**  
Parish Council: 6<sup>th</sup> December 2018