

## COTTINGHAM PARISH COUNCIL

All correspondence to:

Chairman  
Owen Davison  
"Woodhollow"  
22, Church Street  
Cottingham  
Leic. LE16 8XG  
Telephone 01536 771333  
E-mail – [davisono@msn.com](mailto:davisono@msn.com)

Deputy Chairman  
David Grayson  
40, Bancroft Road  
Cottingham  
Market Harborough  
Leic. LE16 8XA  
Telephone 01536 772565  
E-mail – davidgrayson@live.co.uk

To Members of Parish Council

You are hereby summoned to attend the Annual Meeting of the Cottingham Parish Council to be held at the Village Hall Annexe, Berryfield Road, Cottingham, on Wednesday 2<sup>nd</sup> May 2018 commencing at **7.00pm.** for the purpose of transacting the following business.

Members of the public and press are invited to address the Council at Item7, Public Participation.  
**Only items notified in advance to the Chairman or Clerk will be discussed if not on the Agenda**

### AGENDA

- | No. | Item  |
|-----|---|
| 1.  | <b>Election of Chairman 2018/19.</b>  |
| 2.  | <b>Declaration of Acceptance of Office.</b>   |
| 3.  | <b>Election of Vice-Chairman 2018/19.</b>   |
| 4.  | <b>Apologies for Absence and Acceptance.</b>  |
| 5.  | <b>Other Appointments:-</b> <ul style="list-style-type: none"><li>a. <b>The Dale Liaison.</b></li><li>b. <b>Police Liaison.</b></li><li>c. <b>Road Safety Rep.</b></li><li>d. <b>Media Contacts.</b></li><li>e. <b>Cottingham/Middleton Village Hall Trust.</b></li><li>f. <b>Cottingham/Middleton VHMC.</b></li><li>g. <b>Internal Audit.</b></li><li>h. <b>Planning.</b></li><li>i. <b>Shop Representation.</b></li></ul> |
| 6.  | <b>To Receive Reports from:-</b> <ul style="list-style-type: none"><li>a. <b>Portfolio Holders.</b></li><li>b. <b>Tree Warden.</b></li><li>c. <b>Footpath Warden.</b></li></ul>   |

**Followed by Parish Council Meeting.**

**1. Apologies for Absence and Acceptance.**

**2. Declaration of Interest for Items on Agenda.**

Members are asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this is prejudicial or non-prejudicial, the nature of any interest and whether they intend participating in the relevant agenda item.

**3. To Approve and Sign Minutes of Previous Meeting dated 4<sup>th</sup> April 2018.**

**4. Matters Arising from Previous Minutes (Action Plan Review– Cllr Russell).**

**5. Reports from County & Borough Councillors.**

**6. Constabulary Matters.**

**7. Public Participation (15 minutes).**

**8. Planning.**

- a. To Ratify Decisions from Planning Committee Meetings.

**9. Highways, Footpaths, Road Safety & Transport.**

- a. “No Through Road Sign”, Berryfield Road.
- b. Yellow line survey.
- c. Radar Speed Signs.

**10. Representational Matters**

- a. Feed Back from Meetings Attended by Councillors & Clerk
- b. Maintenance / Funding Web-site
- c. Co-option of Two Councillors

**11. The Dale**

- a. Fencing – Phase 2
- b. Pond Maintenance

**12. Village Maintenance**

- a. Village Walk 2018
- b. Tree felling, Corby Road, Cottingham (tree 511)

**13. Finance**

- a. To Pass a Resolution to Approve Payments to be made as per Schedule circulated
- b. Balances

- c. Income Received
- d. Annual accounts and finances

**14. Recreation Ground**

- a. Proposed New Village Hall

**15. European General Data Protection Regulations (GDPR)**

**16. Correspondence Received & Circulated**

**17. Date of Next Meeting – Wednesday 6<sup>th</sup> June 2018 commencing at 7pm**

Signed