

**The next meeting of Bisley Parish Council
is on Monday 13th January 2020 at 7.00pm
in the Jubilee Room, Village Hall
The Agenda is as below**

BISLEY PARISH COUNCIL

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PUBLIC PARTICIPATION – MEMBERS OF THE PUBLIC MAY EXPRESS A VIEW OR ASK A QUESTION ON ANY ITEM ON THE AGENDA BELOW. TWO MINUTES WILL BE ALLOWED FOR EACH SPEAKER. THE PUBLIC ARE WELCOME TO STAY AND OBSERVE THE PUBLIC PART OF THE MEETING.

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTEREST** by Councillors on any of the Agenda items.
- 3. MINUTES OF MEETINGS**
To APPROVE the minutes of the Council Meeting held on 9th December 2019 and the minutes of the Extraordinary Meeting held on 6th January 2020.
- 4. PLANNING / HIGHWAYS AND ENVIRONMENT**
 - (a)** Planning applications – to CONSIDER:
19/2224 Marlin, Lucan Green Road, West End – Application for a Lawful Development Certificate for the proposed erection of a front garden boundary wall to a maximum height of 1m.
 - (b)** Ditch on north side of Queens Road between 100 Queens Road and the pumping station – to CONSIDER the email from the resident of 100 Queens Road and DETERMINE any further action.
 - (c)** Tree survey – to CONSIDER the quotations received from consultants that have expressed an interest in carrying out the required survey of all the trees on Parish Council maintained land.
 - (d)** Festive Lighting – to CONSIDER information obtained and DETERMINE any further action.
- 5. ADMINISTRATION / FINANCE**
 - (a)** VE Day 75 Commemorations – to RECEIVE an update from the VE Day Committee and AGREE any action to be taken.
 - (b)** Annual Parish Assembly – to AGREE the date and arrangements.
 - (c)** Bisley Consolidated Charities – to AGREE the appointment of Elizabeth Ward as a Trustee.
 - (d)** Payment of Accounts and Financial Statement - to APPROVE the payments and AUTHORISE the signing of cheques.
 - (e)** Quarterly Bank Reconciliation and Expenditure and Income April – December 2019 – the financial information to the end of the third quarter of 2019/20
- 6. CONSULTATIONS**
 - (a)** SSALC Survey 2020 – response requested by 28th February 2020.
- 7. CORRESPONDENCE**
 - (a)** Letter from C/Cllr. Mary Lewis, Cabinet Member for Children, Young People and Families – to CONSIDER a response.
 - (b)** Thank you letter from the Chairman, Bisley Residents Association – to NOTE.

**CLERK TO THE COUNCIL
8th January 2020**