

PRESTON UNDER SCAR PARISH COUNCIL

Contact: Chairman: Tel: 01969 623658, E-mail: prestonunderscarpc@gmail.com

You are hereby summonsed to attend the

Meeting of Preston-under-Scar Parish Council

in the Village Hall on Tuesday 16th October 2018 at 7pm
for the purpose of transacting the following business:

1. To receive apologies for absence
2. To confirm the minutes of the meeting of 19/09/2018
3. To declare Councillors' interests in items on the agenda
4. Matters arising and follow up since the last meeting:

Outstanding Actions & actions taken since the last meeting: *Meetings attended and notices received:*

Discussions with web host re GDPR continue, see item 9

Notices received on the website.

Grit bins: Cllr Hackett Pain has contacted Highways regarding filling the bin at the west end of the village

Mill Hill and Moor Road verges; see Item 12

5. Finance and Banking:

Opening Balances at 1st October, 2018: £9500.13

Current Account: Savings Account: £2236.86

To consider the following items for payment:

Payee	Item	Reference No.	Cheque No	Amount
Andrew Fletcher	Cemetery		100495	£322
Parish Council. Websites	Website maintenance		BACS	£80

Councillors are invited to consider the **2Q financial report** circulated with the agenda and available on the parish web site.

6. Council's Financial Regulations

The Financial Regulations have been reviewed and updated. Councillors are invited to review the draft regulations circulated with the agenda and to adopt them if appropriate.

7. 2019/20 Budget and Precept.

Councillors are requested to consider the 2019/20 draft budget and precept circulated with this agenda and available on the parish web site.

8. Cemetery

Creation of an area for cremation urns. The work has been completed. Council to record thanks to Andrew Fletcher for this.

9. General Data Protection Regulation (GDPR)

Our website hosting and maintenance company has recommended that there should be a GDPR compliant notice on our website addressing the use of cookies. We have considered the issues and discussed it with the company. Councillors will be updated at the meeting

10. Village Meeting

Issues arising from the meeting:

- Update the Village Emergency Plan. **Outstanding**
- renewal of Stanney lease which expires in 2019: **See Stanney Report (on web site)**
- Draw attention of Highways to the conditions of Mill Hill and the Moor Road; **See item 12**
- Cemetery: Village supportive of applying for an RDC Partnership Grant to support the creation of a separate area for the interment of cremation urns. **Completed, see Agenda item 9**

11. Complaints Procedure

The Council is invited to review and if appropriate adopt the circulated draft Complaints Procedure

12. Mill Hill and Moor Road Verges

The verges and bushes along both roads are overgrown and add to the hazardous nature of the roads. Councillors may wish to consider whether they should be cut back at the expense of the Council.

13. Planning

New applications: None

An update on previous planning applications: Nothing to Report

14. Items for the next agenda: 2019/20 Draft Budget and Precept; Review of Cemetery Regulations.

Proposed time and date of the next meeting: Date to be decided

Signed **Date: 10th October 2018**