

Dear Member,

22nd September 2008

You are summoned to attend a meeting of Plaistow and Ifold Parish Council to be held on **Tuesday 30th September 2008 at 7.30pm at Winterton Hall, Plaistow** for the transaction of the business shown below.

Yours sincerely,

Sue Kemp – Parish Clerk

A G E N D A

Invited Guest – PCSO Clair Gamlin

COMMENTS AND QUESTIONS FROM THE FLOOR

- 1. To receive Apologies for absence**
- 2. Minutes**
 - (a) **To approve** the Minutes of the following meetings:-
22nd May 2008 – Parish Council
 - (b) **To receive** the Minutes of the meetings of the Planning Committee held on 16th September 2008
- 3. To note any Matters arising from the Minutes**
- 4. To note any Declarations of Interest by Members in relation to the business to be transacted**
- 5. Chairman's Report, to include urgent matters as appropriate**
- 6. To receive Reports from County and District Councillors**
- 7. Situation Report on previously reported matters - for discussion and noting**
 - (a) The Green, Plaistow, including Play Area Repairs
 - (b) New Notice Boards at Winterton Hall and Oak Tree Stores
 - (c) Parish Action Plan and Village Design Statement
 - (d) Resurfacing of the footpath from The Drive to the River Lox
 - (e) Plaistow Post Office
 - (f) Southern Water issues – sewage in Ifold and water leak in Rickmans Lane
 - (g) Information regarding Dunsfold Park

- 8. To note and discuss Finance Matters, to include:-**
 - (a) To approve the schedule of Accounts submitted for payment
 - (b) To note Budget Monitoring information to 30.6.2008
 - (c) To consider a grant application from the Village Maintenance Fund by the Winterton Hall Management Committee
 - (d) To discuss current position regarding Cricket Club Pavilion Rent
 - (e) Audited Accounts for the financial year 2007/2008
 - (f) To determine the date of the next meeting of the Finance Committee
 - (d) To discuss other urgent financial matters, as appropriate

- 9. Highway Matters – for discussion and to note**
 - (a) Up-date on previously reported matters
 - (b) Matters to be reported by Members

- 10. To discuss proposals regarding Plaistow Telephone Box**

- 11. To discuss the Parish Web Site**

- 12. To receive information on a recently attended Affordable Housing Seminar**

- 13. To note Matters raised by Members to be placed on the agenda for the next meeting**

- 14. Date of next meeting:–
Tuesday 18th November 2008 at 7.30pm at Kelsey Hall, Ifold**