

Dear Member,

28<sup>th</sup> December 2008

You are summoned to attend a meeting of Plaistow and Ifold Parish Council to be held on **TUESDAY 13<sup>TH</sup> JANUARY 2009 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**

### **IN ATTENDANCE**

**Geoffrey Davis and John Hickman**

**To speak regarding Ashpark Brickworks, Shillinglee Road**

### **COMMENTS AND QUESTIONS FROM THE FLOOR**

- 1. To receive Apologies for absence**
- 2. Minutes**
  - (a) **To approve** the Minutes of the following meetings:-  
18<sup>th</sup> November 2008 – Parish Council
  - (b) **To receive** the Minutes of the meetings of the Planning Committee held on 12<sup>th</sup> November 2008 and 10<sup>th</sup> December 2008
- 3. To note any Matters arising from the Minutes**
- 4. 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. Finance Matters**
  - (a) To approve the schedule of Accounts submitted for payment
  - (b) To consider the Council's draft Budget for 2009/2010
  - (c) To set the Council's Precept for 2009/2010
  - (d) To discuss other urgent financial matters, as appropriate

- 8. 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) Information regarding Dunsfold Park
  - (e) Parish Web Site
  - (f) Plaistow Telephone Box
  
- 9. Highway Matters – for discussion and to note**
  - (a) Up-date on previously reported matters
  - (b) Matters to be reported by Members
  
- 10. To approve the Meeting Diary of meetings up to January 2010**
  
- 11. To note Matters raised by Members to be placed on the agenda for the next meeting –**
  
- 12. Date of next Council meeting:–  
Tuesday 10<sup>th</sup> March 2009 at Kelsey Hall, Ifold**