**SHUSTOKE PARISH COUNCIL**

Shustoke Parish Councillors are summoned to attend the Ordinary Meeting of the Parish Council meeting at:-

**7.15pm Monday 11th November 2019**

**at**

**Shustoke Village Hall**

***Members of the public are encouraged to attend the meeting, which will be preceded by light refreshments at 7pm, with the opportunity to meet and speak to Parish Councillors prior to the formal meeting.***

**AGENDA**

1. **Village Hall Evacuation Procedures**
2. **Apologies and Approval of Absences**

*To consider the absence of individual Councillors and approve such absence where appropriate.*

1. **Declarations of Interest**

*To provide the opportunity for Councillors to declare an interest in any agenda item.*

1. **Minutes of Previous Meeting (9th September 2019)**

*To approve the minutes of the last Ordinary meeting.*

**5. Matters arising**

*To receive any update on previous items not required to be considered within the main agenda.*

**6. Contributions from the Public (Maximum 30 minutes)**

*To allow members of the public and other interested parties to raise questions or make statements and thereby hold Councillors to account.*

**7. Financial Report**

*To authorise payments and approve the financial report for both the Council and the Village Hall. To consider a proposal for an interim internal audit.*

**8. Planning Matters**

*To consider relevant planning matters and to agree any response to the Planning Authority.*

**9. Recreation Ground Enhancements**

*To hear and discuss proposals from Councillors for the enhancement of the recreation Ground.*

**10. Horticultural Services**

*To consider services provided in 2019 and to agree a specification for 2020.*

**11. Road Safety Issues**

*To consider issues raised by Councillors or the public.*

**12. Update on Meeting of North Warwickshire Area Committee of Town and Parish Councils with North Warwickshire Borough Council.**

*Update by Chair*

**13. Reports from County and Borough Councillors**

*To hear reports from individual Councillors concerning their recent or planned Council activities.*

**14. Reports from Parish Councillors**

*To hear reports from individual Councillors concerning their particular portfolios and their recent or planned Council activities.*

**15. Correspondence**

*To hear and consider relevant correspondence received by Councillors or the Clerk.*