

WALFORD PARISH COUNCIL

Agenda for the meeting of the Parish Council

to be held at Walford Village Hall
At 7.30pm on Monday 8 July 2019

Councillors are summoned to attend; the press and public are invited to attend



1. **Apologies:** To accept apologies and note reasons for absence
2. **Declarations:** To receive declarations of interest and consider any written applications for dispensations
3. **Minutes:** To accept minutes of the previous meeting held on 26 June 2019.
4. **Public participation session:**
 - 4.1. To receive representations from the public (*15 minutes allowed with a maximum of 3 minutes per person*)
5. **Personnel:**
 - 5.1. To receive update from the Personnel Committee Chairman
 - 5.2. To approve terms of reference
 - 5.3. To consider programme for councillor training
 - 5.4. To set date for next meeting
6. **Highways / Rights of Way:**
 - 6.1. To receive update on the Lengthsman's contract
 - 6.2. Road verges for wildlife – to agree asking Balfour Beatty to manage verge cutting
7. **Kerne Bridge Canoe Launch:**
 - 7.1. To confirm the Canoe Launch working group as a Committee
 - 7.2. To delegate authority to Clerk to approve expenditure up to £1000 on launch site repairs and renewals in between meetings – Councillor Cole
 - 7.3. River safety – Councillor Akers
8. **Phoenix Meadow:** - to receive update on access
9. **Communications:**
 - 9.1. To consider and approve Community Engagement Proposal – Councillor Puzey
 - 9.2. To consider how to improve quality of sound in council meetings – Councillor Evans
 - 9.3. To consider if social media should be part of Community Engagement or if old accounts be deactivated – (question raised by a resident)
10. **Safety working group** – “to form a working group to assess safety in the Parish. This is to allow councillors to look at this important issue and gather information to present to full council at the meeting in September” – Councillor Newbert
11. **Environmental committee**– to consider and approve the formation of a new committee. “This extremely important area is not covered at present and with new environmental law pending and the unique pressures on our Parish needs more comprehensive coverage and understanding” - Councillor Newbert
12. **Public participation session:**
 - 12.1. To receive representations from the public (*at Chairperson's discretion if time permits at the end of the meeting*)
13. **Items for next meeting agenda:** (No discussion)
14. **Next meeting:** - Wednesday 4 September 2019 at 7.30pm in Bishopswood Village Hall

Signed

R J Abolins

Clerk to The Council

3 July 2019