

**MEETING OF
FINMERE PARISH COUNCIL
TUESDAY 5TH OF FEBRUARY 2019
7.30 P.M. IN THE VILLAGE HALL
AGENDA**

1. **Apologies** - apologies from Councillors unable to attend
2. **Declarations of Interest** - declare disclosable pecuniary interests/make aware of involvement
3. **Minutes of the meeting of 8th of January 2019** – consider/correct/sign draft minutes
4. **Matters Arising** – to consider the following items from the last meeting:
HS2-EK/Cross Tree drainage problems/Cross Tree signpost/traffic problems in Valley Rd/fencing & stile for Stable Close bund boundary/sports pavilion issues/Fulwell Rd manhole cover/Stable Close bund issues/Stable Close fencing/data protection contract progress/Trees of Remembrance project/Comet bus service/Safeguarding Policy/Spinney acquisition funding/TTRO for Water Stratford Rd/FOFSA contribution/Water Stratford Rd pothole/road repair fund/parish precept/new dog bin
5. **Financial Report** – monthly transactions/invoices for payment
6. **S19/S137/Urgent Business** – applications for funding/urgent business since last meeting
7. **Finmere Landfill Site Update** – latest news on landfill site
8. **Playing Field Progress and Condition** – progress on governance/confirm condition
9. **New Residents Notifications** – identify new arrivals/choose Councillor to contact them
10. **Defibrillator Guardianship** – to consider SCAS advice/order any spares
11. **Planning Applications** – to consider the following applications:

MW.0003/19 – Finmere Quarry – Section 73 application to vary the pre and post settlement contours for cells 1, 3, 6, 7A, 7B and 9: to amend the deadlines for the completion of landfilling, capping and restoration of cells 1, 3, 6, 7A, 7B and 9; and to make minor revisions to the position of the internal boundaries between cells 10, 11 and 11A and to the landfill sequence
12. **Correspondence** – to consider correspondence received, paper and electronic
13. **Any other business** – points of information/points of interest for future agendas
14. **Date of next meeting** – to confirm date of the next meeting, scheduled for March 5th 2019