

# Selattyn and Gobowen Parish Council

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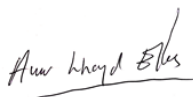
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25<sup>th</sup> January 2018

To: **Councillors**

You are summoned to attend an extra ordinary meeting of the Parish Council to be held on **Wednesday 31<sup>st</sup> January 2018 at The Pavilion, Gobowen at 7pm** for the transaction of business as set out in the Agenda below.

Yours sincerely,



Huw Ellis, Chair of the Parish Council

## AGENDA

<b>780</b>	<b>To receive apologies for absence</b>
<b>781</b>	<b>Declaration of Interest</b> <ul style="list-style-type: none"><li>a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.</li><li>b) To consider any applications for dispensation</li></ul>
<b>782</b>	<b>Payments</b> - To approve outstanding payments and agree the 2018/19 CCTV maintenance contract.
<b>783</b>	<b>Fees and Charges for 2018-19 - To set the following fees and charges</b> <ul style="list-style-type: none"><li>a) Hengoed Cemetery</li><li>b) Pavilion Hire Charges</li><li>c) Gobowen Allotments</li><li>d) Community meal charges</li><li>e) Roundabout Adverts – Further review the increased cost of full page adverts as agreed at the 10.01.18 meeting</li></ul>
<b>784</b>	<b>2018-19 Budget</b> <ul style="list-style-type: none"><li>a) To consider budget recommendations from the following committees<ul style="list-style-type: none"><li>• Finance and Executive Committee</li><li>• Amenities and Services Committee</li></ul></li><li>b) Approve Finance and Executive Committee recommendations in relation to outsourcing Play Equipment Inspections and Litter Picking and agree a start date of 1<sup>st</sup> February 2018. Note the draft minutes of the meeting on 17.01.18 regarding staffing matters and recruitment.</li><li>c) To agree the budget overall for 2018-19</li><li>d) To set the parish precept for 2018-19</li></ul>
<b>785</b>	<b>Exclusion of press and public</b> <p><i>To resolve: That in accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involves the likely disclosure of confidential information.</i></p> <ul style="list-style-type: none"><li>a) <b>Staffing</b> – agree salary scale for 2018/19</li><li>b) <b>Pavilion Management</b> – Discuss contract and quotes from interested parties. Discuss alternative staffing arrangements and cover.</li><li>c) <b>Budget item</b> – Allotment Land - Discuss</li></ul>