

St Mary Out Liberty Community Council

AGENDA

Hereby give Notice that the General Meeting of the St Mary's Out Liberty Community Council will be held on Tuesday 12th February 2019 at New Hedges Village Hall at 6.30pm for the transaction of the following business:-

1. **Apologies for Absence**
2. **Chairman's Report**
3. **To Minute any interests declared**
4. **To Receive the Minutes of the Meeting Held on the 8th January 2019**
5. **Matters Arising from the Minutes - Information Only**
6. **Account(s) for Payment and consideration of the bank reconciliation**
7. **Planning Application(s) Received**

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| A | 18/1073/PA | Knightson Lodge, New Hedges | Erection of two dwellings. |
| B | 18/1065/PA | Keepers Nook, New Hedges | Proposed conversion of existing garage to artist studio for private use, first floor extension and garage to rear |
| C | NP/18/0707/S73 | Taylor's Park, New Hedges | Variation of Condition 2 of NP/18/0388/FUL to re-site house |
| d | NP19/0054/FUL | Clover Cottage New Hedges | Single Storey front and two story rear extension |

8. **Licensing Application(s) Received - None**
9. **Consideration of Correspondence Received**
10. **County Councillor's Report**
11. **Reports from Committee Representatives**
12. **Agenda Items -**
 - a) **Financial Regulations - To be discussed and proposed for adoption**
 - b) **Review of Clerks Contract - To be discussed and proposed for signing**
 - c) **The reporting of the Minutes** **Cllr Preston**
 - d) **Consideration of the draft Asset Register**
 - e) **Letter of engagement - Internal Auditor**
 - f) **Consideration of the estimates received - Repair of two benches at the 'bottom' of the village**
13. **Date for Next Meeting**