

## **Parish Council of Waresley-cum-Tetworth**

**Agenda for Meeting Tuesday 28 January 2020, 8pm,  
Waresley Village Hall**

- 1. Apologies for absence.**
- 2. Declaration of disclosable pecuniary interests.**
- 3. Minutes of Parish Council meeting of 7 November 2019**
- 4. Matters arising not on the agenda.**
- 5. Open Forum**
- 6. Reports from County Councillor and District Councillor**
- 7. Planning : PARISH COUNCIL CONSULTATION – APPLICATION REF. 19/02519/LBC**

**Following decommissioning by British Telecom of the existing payphone and ancillary equipment the Parish Council wishes to install a Defibrillator. Telephone Box Waresley**
- 8. Consultations and procedures**
  - a) East West Railway Consultation - update**
- 9. Defibrillator and BT phone kiosk**
- 10. Highways**
  - a) 40 MPH speed limit status - update**
  - b) White Line Repainting**
  - c) Interactive sign**
  - d) A428 Update & Designated Funds**
- 11. Tackling Scams in your parish**
- 12. CAPALC Incorporation proposal**
- 13. Finances**
  - a) Appointment of new Internal Auditor**
  - b) Payments –**
    - i. John Archer – Planning Map regarding Phone Box - £ 15.60**
    - ii. Simon Slater - Old Churchyard maintenance £330.00**
    - iii. John Archer - 24 hour digital immersion heater timer Jubilee Lamp £14.99;**
    - iv. E-on Electricity Charges- £200.47**
- 14. Any Other Business**
- 15. Date of Next Meeting**