***Ryton and Grindle Parish Council***

**Chair of the Council Clerk to the Council**

**Cllr Allan Amey Stephen de Launey**

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To All Councillors

You are hereby summoned to attend a meeting of Ryton and Grindle Parish Council, which will be held in **St. Andrew’s Church, Ryton on Wednesday 13th December 2017**, **starting** **at 7:30 pm**. The business to be transacted at that meeting is shown in the Agenda below.

Dated this 6th December 2017.

**Stephen de Launey
Clerk to the Parish Council**

AGENDA

1. Public Forum

2. To record those present and receive apologies for absence.

3. To receive Declarations of Interest

4. To approve the minutes of the meeting held on 30th August 2017

5. Matters Arising from those minutes and not covered elsewhere in the agenda

6. Nominations for councillor vacancy.

7. Election of Vice Chair of the Council

8. Finance

 a) To consider November 2017 Finance Report

 b) Approve Payments

 c) To consider the Proposed Budget 2018/19

 d) Report on Grant Applications

 9. Planning Matters

 a) New Applications: 17/05682/TCA – Fell Sycamore at The Spinney, Ryton

 b) Applications Granted: 17/04275/FUL – Extension to March Hare House, Ryton

 c) Grindle House Farm

10. To review Environmental and Highways issues:

 a) Maintenance of Church Grounds – Tim Dukes to attend and speak

 b) Environmental Maintenance – Chair to report

 c) Proposals for Ryton Seat repair and Ryton Noticeboard replacement – Clerk to report

 d) Other Highways matters

11. Appointment of new Clerk – Clerk and Chair to report

12 Correspondence and communications – Clerk to report

13. Urgent matters for information only

14. Agree time and date of future meetings