ETON TOWN COUNCIL

Bob Austen Town Clerk

Office Hours: Tues to Fri 8am to 1pm Closed Monday W W

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Thursday 29th November 2018

To: All Members of the Eton Town Council

You are hereby summoned to attend a **Meeting of Eton Town Council** at the Council's offices at 102 High Street, Eton, on **Thursday 3rd January 2019 at 7.30pm.**

It is proposed to transact the business specified in the agenda below.

Bob Austen Town Clerk

AGENDA

- 1. Welcome & Apologies for Absence
- 2. Finance Schedule of Payments:
- To note and approve the schedule of payments for December 2018.
- To address spending issues YTD and approve.
- To confirm budget for 2019/20.
- 3. RBWM Councillor Issues
- To raise matters with RBWM Councillors and to receive feedback on issues.
- 4. Thames Valley Police Liaison
- To consider local policing issues.
- 5. Eton Community Association /Eton Traders Association & Eton Wick Village Association
- To raise any questions from the reports received by the Associations.
- 6. Confirmation of the Minutes
- To receive and agree the Minutes of the Town Council Meeting held on 6th December 2018.
- 7. Matters arising from the Minutes
- To consider matters arising from the Minutes of the Meeting held on 6th December 2018.

8. Mayor's Report

• To receive a report from the Mayor listing activities and attendances in December 2018.

9. Action List

To address the status of the issues currently being pursued.

10. Correspondence

• To review items of correspondence received during December 2018.

11. Website

• To review report from Councillor Blightman for December 2018.

12. Other Organisations

• To receive reports from Members representing the Council on other organisations:

Baldwins Bridge Trust – The Mayor

To appoint new ETC trustee to BBT following Cllr Mrs Tarbox appointment as Life Trustee.

Eton Wick Football & Social Club - Cllr Lovell

Eton Poors Estate – Cllr Highy

Eton Wick Waterways Group – Cllr Lovell

Heathrow Airport Expansion - Cllr Reed

13. Recreation Ground & Open Spaces

• To receive reports from designated Members on the ETC estate:

Stockdales Recreation Ground – Cllr Lawless

Cllr Lewandowski to update Members on current position with protection against travellers.

Haywards Mead Recreation Ground – Cllr Lovell

Bell Lane Open Area – Cllr Lewandowski

South Meadow Lane Recreation Ground - Cllr Reed

Jubilee Square & Watermans Arms – Cllr Leach

14. Keats Lane/Slough Road Junction Improvements

• To discuss forthcoming road works, including Town Clerk message to members on 21.12.18 regarding procedure.

15. Any Other Business

• To consider any non-agenda items by leave of the Mayor.

16. Date of Next Meeting – Thursday 7th February 2019

17. Development Control - Parish Consultation

To determine responses to RBWM in respect of planning applications during December 2018.

18. Planning Decisions and Information

• To review planning decisions notified during December 2018.