

**1 APOLOGIES**

To receive apologies for absence

**2 DECLARATIONS OF INTEREST AND DISPENSATIONS**

To receive any declarations of interest and/or dispensations for this meeting

**3 MINUTES OF THE LAST MEETING**

To record as accurate the minutes of the meeting on 14th November 2016

**4 FINANCIAL MATTERS**

To authorise the following payments:

£ 70.00	ChALC	Councillor Training
£ 45.00	Councillor Atkinson	Reimbursement for OCSI report
£108.00	A & G Blackburn	Replacement for spoiled cheque

**5 HS2**

**5.1 Report from the Neighbourhood Plan Working Group**

To receive a report from Councillor Atkinson and/or Amy Unwin on the outcome of the working group meeting with Raj Chandarama

**5.2 Impact Upon the Community**

To discuss the impact HS2 will have on the community, identify areas of concern and identify cases for mitigation due to the inevitable damage to the environment and ecology

**5.3 Meeting with Raj Chandarama**

To identify suitable dates for a Council meeting with Raj Chandarama to discuss matters identified at Item 6.2 above

**6 PUBLIC PARTICIPATION TIME (10 MINUTES)**

To receive comments from members of the public

**7 ANY OTHER BUSINESS**

Parish Councillors are invited to share information or request items for inclusion on the agenda for the next meeting

**8 DATE OF NEXT MEETING**

27th March 2017 at 8.00pm in St Elizabeth's Church

**9 EXCLUSION OF PRESS AND PUBLIC**

Members of the press and public will be excluded from this part of the meeting on the grounds of the confidential nature of the business as per Public Bodies (Admission to Meetings) Act 1960