

Council Matters Arising Schedule

Purpose:

To consider progress on the matters arising from previous Council meetings.

Recommendation: That members note progress on the matters arising and request corrective action if necessary.

Matters arising Schedule

Active/Closed	Active				
Meeting	Full Council				
Status	Title	Action Required	Comments	Due Date	Allocated To
Black					
	G&A Audit of Planning	Minute extract 6 March 2017 It was then RESOLVED that the content of the motion be included within the scope of the Governance and Audit Committee's audit of the Planning Service	Scope extended as per the motion. the final outcome report is expected to be received by Governance and Audit at its meeting in November.	01/09/17	Cllr. G McNeill

	<p>overnight flying of flags - definitive position</p>	<p>Extract from mins of mtg 3/7/17 It was then questioned whether the union flag could legally be flown all night / overnight, and if not then it was questioned whether associated costs would rise, with the need for personnel to remove and erect the flag daily.</p> <p>Officers indicated they would need to review official guidance for a definitive position and would advise Members accordingly.</p>	<p>This has been further investigated, and it has been confirmed that the flag can be flown over night. sunset to sunrise applies if only designated days are being acknowledged. e-mail to be circulated to advise members of such and the motion can therefore be implemented in full.</p>	<p>14/07/17</p>	<p>Alan Robinson</p>
	<p>amendments to cttee membership</p>	<p>AGREED THE FOLLOWING CHANGES Cllr Rollings onto c and i to replace cllr young Cllr Young to go onto CPR and Cllr Rollings be removed Cllr Fleetwood to fill the vacancy on CPR</p> <p>Please amend web pages / cttee admin system/ minerva</p>	<p>all web pages/ cttee admin system and minerva lists updated</p>	<p>07/07/17</p>	<p>Katie Coughlan</p>

	appointment to Outside Body	<p>Extract from mins of mtg 3/7/17 RESOLVED that: -</p> <p>(a) the Flood and Water Management Scrutiny Committee be added to the Council's list of Outside Bodies; and</p> <p>(b) Councillor Ian Fleetwood be appointed as the Council's representative and Councillor Jeff Summers be appointed as the reserve representative on the Flood and Water Management Scrutiny Committee</p>	<p>Appointment has been added to definitive list of OBs. affected cllrs web pages have been updated.</p> <p>Letters have been sent to the lead organisation advising of appointments</p>	14/07/17	Katie Coughlan
Green					
	Code of Conduct	<p>Minute extract 08/05</p> <p>b) within a period of 28 days of the Code being adopted, all Members agree to sign an undertaking to abide by the new Code of Conduct; and</p> <p>c) the Monitoring Officer, during 2017/18, undertake consultation with all Parish Councils, in relation to the new Code of Conduct, with a view to those Parishes also adopting its content by Autumn 2017</p>	<p>b) Majority complete, remainder being followed up.</p> <p>c) Ongoing</p>	30/09/17	Alan Robinson

	motion - flying of union flag	extract from mins of mtg 3/7/17: - RESOLVED that the content of the motion be enacted in accordance with the discussion above and subject to the legal position being determined in respect of the flying of flags externally overnight/24 hours a day.	The civic support officer has been aware that this motion has been carried in full and has been requested to purchase the required equipment to fulfil this. Items have been ordered and receipt of goods is awaited.	30/09/17	Katie Coughlan
	motion re SWW referral to PC Cttee	extract from mins of mtg 3/7/17 RESOLVED that the motion be supported and the Prosperous Communities Committee be requested to further investigate the issues the raised.	This item will be discussed at Chairs brief in August (the next available PC Cttee) in the first instance and a course of action agreed and entries programmed into the forward plan. added to pc brief agenda - kjc	30/09/17	Mark Sturgess
Grand Total					