

Agenda for a meeting of the Council to be held in the Village Hall at 8pm on Monday 15 February 2016

You are requested to attend a meeting of the Council to be held in the Village Hall on Monday 15 February at 8pm. Emma Anderson, Clerk to the Council

1. Declaration

To receive disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting. (See note 1)

2. Apologies for absence

To receive apologies of absence

3. Minutes

To resolve that the minutes of the meeting of the Council held on the 18 January 2016 (circulated to members) be signed as a correct record.

4. Public questions, comments or representations

To receive any questions or comments from the Parish

5. SODC and OCC Reports to the Parish Council

To receive reports from SODC and OCC and ask any questions these raise, for information only.

6. Planning

To decide on the following planning application:

P15/S3816/HH. 10 Moreton Road, Aston Upthorpe. Erection of proposed garage P15/S3993/HH. Jervis Cottage, Aston Tirrold. Amendment

7. Finance

- i. Finances to approve the financial statement to 31st January 2016 for the combined council
- ii. Audit arrangements for smaller councils. Discuss audit arrangements from 2017 (response deadline extended to 31st March)
- iii. Payments to approve

Emma Anderson clerk fees for	£250.00
February	
Claire Hulton (cheque reissue)	£150.00
To ARC to cover the annual Health	£332.15
and Safety costs as per Terms of	
Reference	



8. Recreation ground / ARC

To accept the January minutes

PC to approve payment of £332.15 to ARC to cover the annual Health and Safety costs as per Terms of Reference

- 9. Roads and Footpaths (AT)
- 10. Bus Service. Update from Maranda St John Nicolle
- 11. **Planning permission guidelines.** To discuss links to go on website to help those wishing to apply for planning
- 12. Queen's 90th birthday celebration. Suggestion of a street party in June (11/12th)
- 13. **Noticeboard keys**. Approve clerk to get three new noticeboard keys cut for chair, vice chair and clerk.
- 14. **Defibrillator.** PC to agree to allow a Defibrillator to be installed at the Pavilion and PC to take responsibility for the insurance (if required) and monthly checks on it.
- 15. OALC training available.
- 16. Parish Clerk vacancy.
- 17. Community-Led Plan (JK)

Update on CLP progress and key findings.

18. Items for the next agenda

Date of next meeting: 8pm on Monday 14th March 2016 in the Village Hall

Notes:

1. The disclosure must include the nature of the interest. If you become aware, during the course of a meeting, of an interest that has not been disclosed under this item you must immediately disclose it. You may remain in the meeting and take part fully in discussion and voting unless the interest is prejudicial.

A personal interest is prejudicial if a member of the public with knowledge of the relevant facts would reasonably regard it as so significant that it is likely to prejudice your judgement of the public interest and it relates to a financial or regulatory matter.