

N POPPLEFORD & HARPFORD PARISH COUNCIL

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20th January 2015

PARISH COUNCIL AGENDA

A MEETING OF THE PARISH COUNCIL WILL BE HELD ON MONDAY 26th January 2015, IN THE VILLAGE HALL AT 8.00 PM.

MEMBERS ARE SUMMONED TO ATTEND.

MEMBERS OF THE GENERAL PUBLIC ARE CORDIALLY INVITED TO ATTEND AND ADDRESS THE MEETING AT THE OPEN SESSION AT THE COMMENCEMENT OF THE MEETING

- *A period of 15 minutes has been provided at 8.00pm, prior to the commencement of the meeting, to allow members of the public to speak and/or raise questions.*
- *Any member of the public wishing to speak should notify the Chairman There is no requirement or facility to do this before the day of the meeting.*
- *The public is advised that the Chairman has the right & discretion to control questions to avoid disruption, repetition etc to make best use of the meeting time.*
- *All letters of objection to the Planning Authority should be copied to the Clerk at dga.potters@tiscali.co.uk*

Under the Openness of Local Government Bodies Regulations 2014, members of the public are now allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). No prior notification is needed but it would be helpful if you could let the Clerk or Chairman know you plan to film or record so that any necessary arrangements can be made to provide reasonable facilities for you to report on meetings. This permission does not extend to private meetings or parts of meetings which are not open to the public. You should take all recording and photography equipment with you if a public meeting moves into a session which is not open to the public.

Members and co-opted Members are reminded of their obligation to declare the existence and nature of any disc losable pecuniary interests they may have in any items to be considered at this meeting (under the Localism Act 2011 this means the interests of their spouse, civil partner or a person with whom they are living as husband and wife or a person with whom they are living as if they are civil partners) and to withdraw before any discussion takes place. Personal interests must also be disclosed. The nature of disc losable pecuniary interests must be stated and included in the minute.

D G Atkins

D G Atkins – Clerk & RFO

OPEN SESSION

AGENDA

1. APOLOGIES.
2. MINUTES OF THE MEETINGS HELD ON 24TH & 27TH NOVEMBER & 16TH DECEMBER 2914, TO BE APPROVED AND SIGNED
3. DECLARATIONS OF INTEREST
4. .REPORTS

A) CHAIRMANS.

1. POLICE.
2. UP-DATE ON NEIGHBOURHOOD PLAN. (Mrs Coppel).
3. CURRENT ACTIONS LIST REVIEW & UP-DATE.
4. REPORT FROM CLLR SALTER RE WEBBERS MEADOW MAINTENANCE. (held over from last meeting).
5. ANY OTHER URGENT MATTERS.

B) CLERKS

1. SPREAD SHEETS INCORPORATING MONTHLY RECEIPTS & PAYMENTS. FULL ANALYSIS TO DATE. (Cllr Slattery).
2. TO AGREE OR OTHERWISE THE RECOMMENDATIONS OF FINANCE COMMITTEE RE THE BUDGET FOR THE YEAR 15/16 COMMENCING 6TH APRIL 2015, AND THE REVIEW OF THE CLERKS PAY AND CONDITIONS, AS REQUIRED BY THE AUDIT REGULATIONS. (To be Tabled).
3. 106 FUNDING UPDATE – (CLLR PHILLIPS).
- 4.. VENN OTTERY QUARRY – WATER RUN OFF ,FURTHER UP-DATE TO THE CLERKS PREVIOUS VERBAL REPORT. (Cllr Cole and the Clerk).
5. TO NOTE THE DATE AND TIME OF THE NEXT COUNCIL MEETING. MONDAY 23rd FEBRUARY 2015.

C) COUNTY

D) DISTRICT

E) CLLR RANGER – HARPFORD HALL UPDATE

F) MR T SWAN RE P3 MATTERS. IF ANY.

5. COMMUNICATIONS.

a) QUEENS GARDEN PARTIES 2015

b) REPLY FROM NATIONAL HEALTH SERVICE RE DOCTORS
SERVICE AREAS.

c) ANY OTHER

6. MATTERS RAISED BY MEMBERS. (PRIOR NOTIFICATION REQUIRED).

7. CLOSURE