SEVENHAMPTON PARISH COUNCIL

To all members of the Council

You are hereby summoned to attend the **Parish Council Meeting** to be held at Rhodes Memorial Hall on **Wednesday January 18th 2017 at 7.30pm** for the purpose of transacting the following business.

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND and there will be a **Question and Answer** session, if required, for Members of the Public wishing to raise questions.

Diana Cook

Clerk to Sevenhampton Parish Council (11th March 2017)

AGENDA

- 1. To accept apologies for absence
- 2. Questions & Answers (if required)
- 3. Declarations of interest in any item on the agenda
- 4. To approve the minutes from the last Council meeting and consider matters arising:
 - a. Provision of coupling link for snow plough
 - b. Registration of Elsdown Clump with Land Registry
 - c. Possible candidate(s) for co-option to vacant Councillor position
 - d. Launch of new parish website
 - e. Retention of telephone kiosk, Brockhampton
 - f. Alternative transport following reduction of bus service (No 804)
- 5. Short presentation from Peter Siret, Flood Risk Management Officer re owner responsibilities to protect waterways
- 6. To advise on the newly introduced Road Safety Community Hub
- 7. To consider and approve tender/contract for grass cutting in 2017
- 8. Clerk's report including:
 - a. Fireworks register
 - b. Sgt Richard Knapp greetings and Police report
 - c. Buckingham Palace Garden Party nominations requested
 - d. Dog walking leaflet
- 9. Financial Matters
 - a. To approve membership renewal for SLCC (£67)
 - b. To approve renewal of Clerks & Council Direct journal (£12)
 - c. To approve Clerk's expenses (£87.58) & salary claim (£547.75)
 - d. To identify and approve PC security for Council laptop
 - e. To approve the use of Internal Auditor, Ian Selkirk for end of year accounts £80)
 - f. Presentation of latest financial update (Period 5)
 - g. To identify and approve the precept request for 2017/18
- 10. Planning Matters
 - a. To discuss 'major' application 16/04951/FUL, Whalley Farm and identify Council's response
- 11. To discuss Clerk's mid-term appraisal and identify any required action (deferred)
- 12. To identify dates of meetings for the coming year & confirm date of next meeting as Wednesday 22nd March 2017

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, pregnancy & maternity, religion or belief, sex & sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.