

Upper Rissington Parish Council

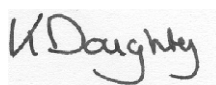
Village Hall, Hawker Square, Upper Rissington, Gloucestershire, GL54 2NT
Telephone: 01451 810839 / 07774 357802 – E-mail: clerk@upperrissington.net

To Members of the Parish Council

You are summoned to attend a **meeting of the Upper Rissington Parish Council** to be held on **Monday 10th June 2013 at 7.30pm** in the **Village Hall** for the transaction of the business stated below.

Agenda

1. **Apologies:** To receive apologies of absence.
2. **Declarations of Interest and Dispensation:**
 - (i) To receive declarations of any pecuniary or non-pecuniary interests from councillors on items on the agenda (councillors with pecuniary interests must leave the room at the relevant time if no dispensation has been granted).
 - (ii) To receive written requests for dispensations for disclosable pecuniary interests (if any).
 - (iii) To consider the grant of any requests for dispensations as appropriate.
 - (iv) To note dispensations granted by the Clerk.
3. **Minutes:** To approve the minutes from the Parish Council Meeting held on 13th May 2013.
4. **Minutes:** To approve the minutes from the Annual Meeting of the Parish Council Meeting held on 13th May 2013.
5. **Minutes:** To approve the minutes from the Parish Council Meeting held on 24th May 2013.
6. **Matters Arising:** To report on progress from previous meetings not covered under agenda items.
 - (i) To review the Action Log that details actions completed or outstanding from previous meetings.
7. **Public Session:** To provide members of the public/press the opportunity to comment on items on the agenda or raise issues for future consideration.
8. **District/County Councillors Reports:** To report on matters of public interest.
9. **Planning:** To review and consider planning applications, decisions, appeals and enforcements.
10. **Funding for Youth Club Socials:** To consider and allocate as required, funds to the Village Youth Club to assist them in providing trips for older children to visit activities centres.
11. **Status report on Youth Shelter Working Group progress:** To provide the meeting with an update on the research so far.
12. **Finance:**
 - (i) To consider and authorise payments due.
 - (ii) To complete a new bank mandate.
 - (iii) To consider and approve the audit for 2012/13.
 - (iv) To consider and approve new financial management systems.
 - (v) Any other financial matters.
13. **Correspondence for Information:** To review correspondence received since the last meeting (details available from the Clerk).
14. **'Around the Village':** Matters not covered by other agenda items that need addressing or noting. Councillors are respectfully reminded that this is not an opportunity for debate or decision making.
15. **Date of next meeting:** To confirm that the date of the next meeting will be Monday 8th July 2013 at 7.30pm in the Village Hall.



Katherine Doughty
Clerk to Upper Rissington Parish Council

Date: 2nd June 2013