

Upper Rissington Parish Council

Village Hall, Hawker Square, Upper Rissington, Gloucestershire, GL54 2NT
Telephone: 01451 810839 / 07773 526735 - Email: clerk@upperissington.net

To Members of the Parish Council

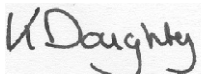
You are summoned to attend a **meeting of the Upper Rissington Parish Council** to be held on **Monday 10th February 2014 at 7.30pm** in the **Village Hall** for the transaction of the business stated below.

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 of the Parish Council Meeting held on 13th January 2014.
4. **Minutes:** To approve the minutes of the Extra Parish Council Meeting held on 28th January 2014.
5. **Matters Arising:** To report on progress from previous meetings not covered under agenda items.
 - (i) To receive an update on the Tree Risk Management Survey.
 - (ii) To receive an update on Village Hall matters.
 - (iii) To receive Cllr Hanks' street nameplates report and approve recommendations to be undertaken by West Oxfordshire District Council.
6. **Public Session:** To provide members of the public/press the opportunity to comment on items on the agenda or raise issues for future consideration.
7. **District/County Councillors Reports:** To receive a report on matters of public interest.
8. **Upper Rissington Social Club:** To receive a report from the Social Club on matters of public interest.
9. **Planning:** To review and consider planning applications, decisions, appeals and enforcements.
10. **Finance:**
 - (i) To consider and authorise payments due.
 - (ii) To consider requests for financial assistance from CURve (£1000) and Rascals Baby & Toddler Group (£150).
 - (iii) Any other financial matters.
11. **To consider and approve the Parish Council's annual Risk Assessment.**
12. **To consider new Financial Regulations for future adoption.**
13. **To consider new Standing Orders for future adoption.**
14. **To receive completed inspection check sheets by Councillors.**
15. **Tree Maintenance:** To consider maintenance of trees to the south of 9 Sopwith Road.
16. **Correspondence for Information:** To review correspondence received since the last meeting.
17. **'Around the Village':** Matters not covered by other agenda items that need addressing or noting.
18. **Date of next meeting:** To confirm that the date of the next meeting.

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

19. **Village Hall:** To consider and resolve cleaning arrangements.



Katherine Doughty
Clerk to Upper Rissington Parish Council

Date: 4th February 2014