

**An Extraordinary Meeting  
Upper Rissington Parish Council  
Friday 1<sup>st</sup> August 2014 at 2.00pm  
Village Hall**

For the transaction of business as stated in the Agenda below.

Members of the public and press are welcome to attend.



**Mrs Sharon Henley**  
Clerk to Upper Rissington Parish Council

28<sup>th</sup> July 2014

**Agenda  
Extraordinary Meeting of Upper Rissington Parish Council  
to be held at 2.00pm on Friday 1<sup>st</sup> August 2014**

- 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 review and approve Minutes of the meeting on 7<sup>th</sup> July 2014.*
- 4. Planning:** *To review and consider planning applications, decisions, appeals and enforcements.*
  - (i) **Applications**
    - 14/02582/FUL Village Hall, Hawker Square – Demolition of existing village hall and redevelopment with 6 residential dwellings\***
    - 14/02786/FUL 2 Smith Barry Circus – Erection of one dwelling and two bay garage including access
    - 14/02781/FUL 9 Bristol Road – Two storey side extension
    - 14/03136/TPO 6 Lancaster Drive – Cherry – fell (works to tree with a TPO)
- 5. Village Hall Electrics:** *To review and consider actions arising from Fixed Wiring Test.*
- 6. Finance:**
  - (i) *To review progress on new bank signatory arrangements*
  - (ii) *To consider and authorise payments due (including transfer of fund across budgets where necessary).*
  - (iii) *To consider retrospective approval of payments.*
- 7. Date of next meeting:** *To confirm the date of the next full Parish Council meeting.*

**\* Please note that discussion on this item has been deferred to 7.30pm on Wednesday 6<sup>th</sup> August.**