

Meeting of Upper Rissington Parish Council
To be held at 7.30pm on Monday 6th October 2014 in the Village Hall

For the transaction of business as stated in the Agenda. Members of the public and press are welcome to attend.

Agenda

- 1. Apologies:** *To receive apologies for absence.*
- 2. To Receive Declarations of Interest and consider Applications for Dispensation**
- 3. Statement by Chairman**
- 4. Minutes:**
 - i) *To approve the Minutes of the Parish Council Meeting on 1st September and Extraordinary Parish Council Meeting on 29th September 2014.*
 - ii) *To approve Amendments to previous Minutes – see attached report*
- 5. Matters Arising:** *Clerk's report on progress from previous meetings not covered under Agenda items – for information only.*
- 6. Public Session:** *To provide members of the public/press with the opportunity to comment on items on the Agenda or raise items for future consideration. In accordance with Standing Orders this will not exceed 15 minutes.*
- 7. District/County Councillors Report**
- 8. Planning:**
 - (i) *14/02582/FUL Demolition of Village Hall/Redevelopment-Planning Committee*
 - (ii) *Pharmacy Applications from NHS Primary Care Services*
- 9. Update from Linden Homes Meeting** –*verbal report by the Chairman*
- 10. Play Park:** *Approval required to undertake repairs as per quote supplied*
- 11. Hedgerows around Village:** *Discussion on adoption of suitable maintenance programme*
- 12. Grant Applications:** *Evaluation and decision on applications received from Toddler Group and URSC for £500 each.*
- 13. Village Hall:**
 - (i) *Report from Clerk on Village Hall hire and evaluation of continuing use by Toddler Group*
 - (ii) *Approval required for repair of main entrance hall strip light*
 - (iii) *Request from CUR:ve (email 12.09.14)*
 - (iv) *Agree to appointment of a Volunteer Bookings Co-Ordinator*
 - (v) *New Community Hall – progress on formation of new committee*
 - (vi) *Pre-approval required for BT phone line installation cost £120*
- 14. Unreasonable Complaints Policy:** *Evaluation and proposed adoption of new policy (as attached)*
- 15. Training for Councillors:** *Discussion on attendance of GAPTC courses*
- 16. Finance:**
 - (i) *Conclusion of Audit, External Auditors Report- consider recommendations and agree actions*
 - (ii) *Additional Audit payments*
 - (iii) *Confirmation of bank signatory arrangements*
 - (iv) *To consider and authorise payments due*
 - (v) *Budget Preparation 2015/16 – To agree date and time for informal meeting for Councillors*

Upper Rissington Parish Council

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

- 17. Correspondence:** *To review correspondence received since the last meeting*
- 18. Date of next meeting:** *To confirm date of the next meeting – Monday 3rd November 2014 at 7.30pm.*



Mrs Sharon Henley
Clerk to Upper Rissington Parish Council

30th September 2014