

**Meeting of Upper Rissington Parish Council
to be held at 7.30pm on Monday 1st December 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.



Mrs Sharon Henley
Clerk to Upper Rissington Parish Council

24th November 2014

Agenda (updated 26.11.14)

- 1. Apologies:** *To receive apologies for absence.*
- 2. To Receive Declarations of Interest and consider Applications for Dispensation**
- 3. Minutes:** *To approve and sign the Minutes of the Parish Council Meeting on 3rd November 2014.*
- 4. Matters Arising:** *Clerk's report on progress from previous meetings not covered under Agenda items – for information only.*
- 5. 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.*
- 6. District/County Councillors' Reports**
- 7. Planning:**
 - i) Update on 14/02582/FUL Demolition of Village Hall/Redevelopment*
 - ii) To consider new applications received*
 - iii) To note Decision notices received*
- 8. Village Hall:**
 - (i) New Community Hall: Progress on formation of Committee*
 - (ii) Lease for New Community Hall: Outline of proposals and agreement to make funds available for lease*
- 9. Allotments:** *Progress on formation of Committee*
- 10. Finance:**
 - i) To consider and authorise payments due*
 - ii) To consider and authorise transfer of funds across budgets*
 - iii) Discussion on outstanding Toddler Group invoices*
 - iv) Discussion on Correspondence from HSBC Bank*
- 11. Correspondence:** *To review correspondence received since the last meeting*
- 12. Date of next meeting:** *To confirm date of the next meeting – Monday 5th January 2015 at 7.30pm*