

Upper Rissington Parish Council

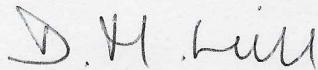
Village Hall, Hawker Square Upper Rissington, Gloucestershire, GL54 2NT

Telephone: 01451 810839 - Email: clerk@upperrissington.net

Notice of Extraordinary Parish Council Meeting

I hereby give notice that an Extraordinary Parish Council Meeting will be held in Upper Rissington Village Hall, on **Monday 3rd August at 7.30pm.**

Members of the Council are hereby summoned to attend for the business of considering and resolving upon the matters as set out below. **All Residents** of the Parish and **Press** are welcome to attend.



Debbie Hill

Clerk to Upper Rissington Parish Council

28th July 2015

Agenda

1. **Apologies:** *To receive apologies for absence.*
2. **To Receive Declarations of Interest and consider Applications for Dispensation**
3. **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.*
4. **Planning:** *To consider new Applications received*
5. **New Village (Community) Hall:**
 - (i) *Update on progress to date and to agree action to be taken*
 - (ii) *Discussion on whether to instruct Solicitor to undertake Searches*
6. **Gloucestershire County Council Children's Activity Fund Application:** *Discussion/Agreement for Clerk to sign application form.*
7. **Street Cleaning & Environmental Fund:** *To agree request for funding to be submitted*
8. **Winter Maintenance and Adverse Weather:** *Review winter maintenance contacts and requirements for the coming winter season*
9. **Finance:**
 - i) *To consider and authorise payments due*
 - ii) *To consider and authorise transfer of committed funds to 2015/16 budget*
10. **Separate Business: Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 11a, the public and press should leave the meeting during the consideration of:**
 - i) *To discuss computer and IT provision*
 - ii) *To authorise the Clerk to purchase new equipment and services as agreed*