

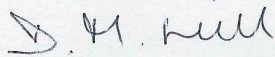
Upper Rissington Parish Council

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

Notice of Parish Council Meeting

I hereby give notice that a Parish Council Meeting will be held in Upper Rissington Village Hall, on **Monday 7th September 2015 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

1st September 2015

Agenda

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 Meetings held on Monday 6th July and Monday 3rd August.*
4. **Matters Arising:** *Clerk's report on progress from previous meetings not covered under Agenda items.*
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. **Planning:** *To consider new Applications received*
7. **New Village (Community) Hall:**
 - (i) *Lease to Village Hall Trust*
 - (ii) *Update on major issues raised with Linden/Bovis*
 - (iii) *Progress on Searches*
8. **Subscription to Other Bodies:** *To approve list of subscriptions*
9. **Tree Maintenance:** *To consider and authorise next phase of tree maintenance work.*
10. **Parish Council Owned Land:** *To consider contacting Simon Escreet for a quote to continue with researching land in Upper Rissington.*
11. **Defibrillator:** *Update on progress.*
12. **Fish & Chip Van:** *To discuss and approve weekly visit to Village Hall car park.*
13. **Play Park:**
 - (i) *To consider and approve action required following WODC Play Park Inspections*
 - (ii) *To consider and approve installing picnic benches*
14. **Outstanding Policies:**
 - (i) *Freedom of Information Act 2000 requests*
 - (ii) *Data Protection Act 1988 requests*
 - (iii) *Press and Media policy*
15. **Finance:**
 - i) *To consider and authorise payments due*
 - ii) *To consider budget position against actual and forecasted spend*
 - iii) *Insurance renewal 1st October 2015*
 - iv) *To consider and if necessary approve attendance on SLCC Course 'Digital Engagement' for Clerk*
16. **Correspondence:** *To review correspondence received and agree on suitable actions.*
17. **Date of next meeting:** *To confirm date of the next meeting.*