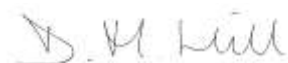


Upper Rissington Parish Council

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 23rd November 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

17th November 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. **Minutes:** *To approve and authorise the chair to sign the Minutes of the Parish Council Meetings on:*
 - (i) *Monday 12th October*
 - (ii) *Friday 13th November*
5. **Planning:** *To consider new Applications received and agree the Council's response*
 - (i) *Erection of a two storey side extension and link to garage, 11 Bristol Road – 15/04415/FUL*
 - (ii) *Erection of a single storey side extension, 10 De Haviland Road – 15/04650/FUL*
 - (iii) *Horse Chestnut (T28) fell, 5 De Haviland Road – 15/04744/TPO*
 - (iv) *Silver Birch in front garden (T367), 51 Hawker Square – 15/04762/TPO*
6. **New Village Hall:**
 - (i) *To formally agree to takeover Village Hall from the Developer*
 - (ii) *To agree and approve a mandate for the Clerk to organise the transfer of equipment/furniture from old Village Hall to new Village Hall*
 - (iii) *To agree and authorise the Clerk to make all interim administrative arrangements to ensure the new Village Hall is legally compliant – including insurance, licenses and utilities*
 - (iv) *Update on lease to VHT*
 - (v) *To agree to remit £9000 to Kendall and Davies, such funds to be held in their client account; and authorise two councillors to sign the cheque*
7. **Winter Maintenance Plan:** *To agree and approve a mandate for the Clerk to purchase storage equipment in relation to the Winter Plan up to an amount of £500.*
8. **Dog Waste Bin Hawker Square/Playing Fields:** *To agree and authorise replacement of the existing perished dog waste bin (supply and installation) at a cost of up to £300.*
9. **Payments:** *To consider and authorise payments due (including vires as necessary).*
10. **Date of next meeting:** *To confirm date of the next meeting.*

Upper Rissington Parish Council

11. **Separate Business: Pursuant to 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 19a, the public and press should leave the meeting during the consideration of:**
Staffing Matters