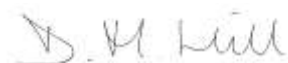


Upper Rissington Parish Council

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 25th January 2016 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

20th January 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 Meeting held on Monday 23rd November 2015.*
5. **Planning:** *To consider new Application received and agree the Council's response relating to the erection of 24 dwellings, car parking and associated landscaping, Land Off Delfin Way – 15/05039/FUL.*
6. **New Village Hall:** *To consider the offer from Linden/Bovis of a one-off goodwill payment to the Parish Council of £40,000 by way of contribution towards Stamp Duty Land Tax, legal costs and maintenance payments.*
7. **Finance:**
 - (i) *To consider and authorise payments due*
 - (ii) *To consider and authorise vires from Contingency / Reserves*
 - (iii) *To agree 2016/17 budget*
 - (iv) *To agree 2016/17 Precept*
8. **Parish Council Land:**
 - (i) *To consider appointing Simon Escreet to complete the project to identify Parish Council land ownership in Upper Rissington at a cost of around £350*
 - (ii) *To consider whether to authorise hedgerow trimming on land that the Parish Council is unsure whether they own, but that has historically been authorised and paid for by the Parish Council*
 - (iii) *To consider purchasing a memorial bench for Jubilee Gardens for the Queen's 90th birthday*
9. **Date of next meeting:** *To confirm date of the next meeting.*
10. **To resolve to move into a closed session**

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

Village Hall Legal Matters

- (i) To discuss the latest comments received from the Village Hall Trust's Solicitor and to agree Parish Council responses*
- (ii) To discuss wording amendments to the Heads of Terms in respect of responsibility for insuring the Village Hall, maintenance payments and charging for Parish Council meetings*
- (iii) To authorise the Clerk to agree the wording with the Village Hall Trust*