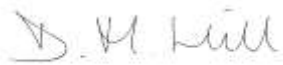


Upper Rissington Parish Council

Notice of Parish Council Meeting

I hereby give notice that a Parish Council Meeting will be held in Upper Rissington Village Hall, on **Monday 4th April 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

29th March 2016

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. **District/County Councillors' Reports:** *To receive reports for information.*
5. **Minutes:** *To approve and authorise the Chair to sign the Minutes of the Parish Council Meeting on Monday 7th March.*
6. **Clerk's Report:** *Clerk's report on progress from previous meetings not covered under Agenda items – for information only.*
7. **Finance:**
 - (i) *To consider and authorise payments due (including vires as necessary)*
 - (ii) *To approve vires from prior months*
 - (iii) *To review potential internal auditor and authorise appointment of selected person*
8. **Planning:**
 - (i) *To consider new Applications received and agree the Council's response:*
 - *16/0098/REM - Approval of Reserved Matters for Erection of 38 dwellings, parking, landscaping and other associated works (Phase 2) (Reserved Matters details relating to Appearance, Layout, Landscaping and Scale pursuant to outline planning permission reference 13/00291/OUT) at Land To The North Of Roman Way And To The East Of Bourton Industrial Park, Bourton on the Water, Gloucestershire*
 - *16/01100/FUL - Full Application for Installation of a 20m high telecoms mast and associated equipment cabinets at Land Off Sandy Lane, Upper Rissington, Gloucestershire*
 - (ii) *To note Decision Notice received:*
 - *16/00233/FUL - 19 Bristol Road, Upper Rissington, Gloucestershire proposed two storey front extension (revised scheme) – application permit*

Upper Rissington Parish Council

- 9. Completion of New Village Hall:**
 - (i) To receive and consider the valuation report from Peter Memmott, Fairweather Chartered Surveyors
 - (ii) To approve the payment of £11,000 Stamp Duty Land Tax
 - (iii) To approve the issuance of a replacement cheque for £9,000 to Kendall & Davies
 - (iv) To delegate completion discussions with the Solicitor and Developer to the Proper Officer
- 10. Lease of Village Hall to Village Hall Trust:** Council to review and agree changes to Agreement to Lease and Lease following informal meeting between the Parish Council and the Village Hall Trust.
- 11. Purchase of Defibrillator:** To review the quotes obtained for the purchase of a defibrillator and to agree the preferred supplier.
- 12. Purchase of Replacement Toddler Swings:** To review the quotes obtained for the purchase of replacement toddler swings for the play park and to agree the preferred supplier.
- 13. Badhams Pharmacy Appeal:** To consider whether the Parish Council can assist in the proposed appeal as per email from Cllr Mark MacKenzie-Charrington.
- 13. Youth Activities Fund:** To consider and agree proposal to apply for funding to the Youth Activities Fund for youth activities e.g. a mobile youth van to visit Upper Rissington Village Hall once a fortnight throughout the school summer holiday.
- 14. Complaints Received to be Reviewed under the Complaints Procedure:** URPC Meeting 7th March.
- 15. Correspondence Received:** Purchase of Play Park, parking spaces and other from Country and Metropolitan.
- 16. Date of Next Meeting:** To confirm date of the next meeting.
- 17. To Resolve to Move into a Closed Session**
- 18. 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:** To agree the Clerk's objectives for the year from 1st April 2016.