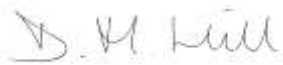


Upper Rissington Parish Council

Notice of Parish Council Meeting

I hereby give notice that a Parish Council Meeting will be held in Upper Rissington Village Hall, Wellington Road on **Monday 8th August 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

2nd August 2016

Agenda

1. **Appointment of temporary Chairman to preside over the meeting**
2. **Appointment of Chairman and to receive Declaration of Acceptance of Office**
3. **Appointment of Vice Chairman and to receive Declaration of Acceptance of Office**
4. **Apologies:** *To receive apologies for absence.*
5. **To Receive Declarations of Interest and Consider Applications for Dispensation**
6. **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 and three minutes per person.*
7. **Minutes:** *To approve and authorise the Chairman to sign the minutes of the Parish Council Meetings held on Monday 4th July and Monday 18th July.*
8. **Outstanding Actions from previous meetings:** *Report on progress from previous meetings not covered under agenda items – for information only.*
9. **Planning:**
 - (i) *To consider new applications received and agree the Council's response:*
 - 16/02922/TPO – 12 Bleriot Road, Upper Rissington – fell fir tree and sycamore tree in front garden
 - 16/02892/FUL – 3 Blenheim Close, Upper Rissington – replacement rear single storey extension and alterations to garage to create an office
 - (ii) *To note decision notices received:*
 - 16/02334//TPO – 37 Hawker Square, Upper Rissington - remove branches and lower limbs of silver birch – PERMIT
 - 16/02608/TPO – 1 Wright Close, Upper Rissington – silver birch fell and replant with two small trees - PERMIT

Upper Rissington Parish Council

10. Finance:

- (i) To consider and authorise payments due*
- (ii) To consider and authorise vires from Contingency / Reserves*
- (iii) Review receipts and payments for the year to date and compare actual to budget*
- (iv) To note direct debit payment to NPower for £700.03 on 10th June*

11. New Village Hall:

- (i) To consider the amendments to the Lease and Agreement to Lease as proposed by the Village Hall Trust*
- (ii) To consider and decide whether to take further legal advice concerning the Objectives and Powers sections of the Village Hall Trust's Constitution*
- (iii) Consider and agree interim hall booking procedure prior to Village Hall Trust taking over the Lease of the Village Hall*

12. Sewer repair to the rear of 7 Grebe Square: *to note proposal from Albion Water relating to works required to repair damaged sewer*

13. Play park repairs: *To consider options and agree solution relating to the repair of the large multi-play unit at the play park.*

14. Tree Works Phase Two: *Agree second phase of tree works as proposed by Town & Country Trees*

15. Review and approve the council's policy on recording meetings

16. Date of Next Meeting: *To confirm date of the next regular meeting.*