

ALMELEY PARISH COUNCIL

Councillor,

You are summoned to an Ordinary Meeting of the Parish Council to be held at Almeley Village Hall on **Wednesday 9th November 2016** Meeting to commence at 19:30 and to be concluded by 21:00

Marion Scott
Clerk to the Parish Council
31st October 2016

AGENDA

1.0 Apologies for Absence - To receive and accept apologies for absence.

2.0 Declarations of Interest & Dispensations

2.1 To receive any declarations of interest in agenda items from Councillors.

2.2 To consider any written applications for dispensation.

3.0 Speakers - Opportunity for visiting speakers to address council and the public in attendance.

3.1 Update from ward councillor Clive Skelton.

4.0 Public Question Time -Opportunity for members of the public to raise issues or ask the Parish Council questions.

5.0 Minutes - To approve and sign the Minutes as a true record of the Ordinary Meeting held on 14th September 2016.

6.0 Planning Applications received

6.1 Planning application 163226/f – The Ferney, Nr. Woonton, HR3 6QN. Proposed change of use from A4 (drinking establishment) to C3 (domestic dwelling). No other building or development.

7.0 Roads and Footpaths

7.1 Lengthsman's report – Mr. Andy Cross.

8.0 Neighbourhood Development Plan

8.1 Chairman's Report – Mrs Liz Tucker.

8.2 Financial up-date.

9.0 Financial Report (Appendix A)

9.1 Confirmation of Bank Balances.

9.2 Receipts.

9.3 Cheques to authorize for payment.

Please note that the cheques authorised at the last meeting have not been paid due to the fact that the Parish Council has not got the required number of signatories to sign cheques.

10.0 Matters arising since last meeting (Clk. to lead):

10.1 Up-date of BT. Kiosk.

10.2 Up-date of Leader project.

10.3 Up-date of Bank Account transfer.

10.4 Up-date of official web-site. The Parish Council to make a decision as to the support required to maintain the web-site, and to discuss proposals submitted by LHS.

10.5 Receipt of Audit Report from Grant Thornton.

10.6 Approve Precept for 2017/2018.

10.7 Receipt of application form for Lengthsman and P3 Funding for 2017/2018.

10.8 Pre-order consultation – proposal received from two residents in Almeley to divert part of AM15 in the Parish of Almeley.

10.9 Schools Representative to make statement regarding the capacity of Almeley School.

10.10 Up-date on signage for dog-fouling on the Common.

CLOSED SESSION: To discuss Employment Contract of Parish Clerk and Training.

11.0 Confirmation of the next Ordinary Parish Meeting, Time, Date

Almeley Village Hall, **7.30pm**, 11th January 2017.