

BISHOPSTONE GROUP PARISH COUNCIL
Councillors are summoned to attend a meeting of the Parish Council
to be held on Thursday 17th November 2016 at 7.30 pm
at the Newbridge Community Centre, Bridge Sollars

Agenda

1. To receive apologies for absence
2. To receive declarations of interest or written requests for dispensations
3. To approve and sign the minutes of the meeting held on 8th September 2016
4. Ward Councillor Steve Williams report
5. Chairman's report
 - (5.1) Open Session
 - (5.2) Close Open session
6. Finance: Up-to-date accounts sheet circulated.
 - (6.1) To approve payment of invoices – Schedule of Payments circulated.
 - (6.2) Discuss; propose and adopted Budget/Precept funding for 2017-2018
Discussion will include future Lengthsman/P3 scheme funding.
and Insurance policy 2017-2018 forecast.
 - (6.3) Update on proposed precept capping
7. Clerk's update: -
 - (7.1) To consider and adopt updated Standing Orders; Code of Conduct;
Financial regulations and Financial Risk Assessment documents.
 - (7.2) Discuss Tesco bags grant availability
 - (7.3) Telephone boxes
 - (7.4) New laptop security.
 - (7.5) Boundary review
 - (7.6) To confirm letter sent to Mr J Price – Oakchurch Farm
 - (7.7) Financial Risk Assessment – half yearly check
 - (7.8) Dan Guerche Police Crime Commissioners Community Advisor
 - (7.9) Defibrillator
8. Highways report and Environmental Matters
 - (8.1) Report from Locality Steward
 - (8.2) Discuss lengthsman and P3 worksheet for Dec and January
 - (8.3) Update on Dog Fouling Signs
 - (8.4) Parking at Byford

- 9 Planning matters:
 - (9.1) Discussion re Application No: 162231 Land at The Greylands
 - (9.2) Update re Application no: P161416/F Witchwater
 - (9.3) Discuss future action to planning applications
 - (9.2) To receive Neighbourhood Development Plan update
10. Items for next agenda – not for discussion.
11. Date of next meeting: Thursday 12th January 2017

Signed: *Lesley Hay* (Parish Clerk).

Date: 10th November 2016