

DUNCHIDEOCK PARISH COUNCIL

Notice is hereby given of the following ordinary meeting to be held on
Monday 4th January 2106 in the Village Hall starting at 7:30pm

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Open Meeting** - For public views on items on this agenda.
4. **Minutes of the previous meeting (circulated)** – Ordinary meeting of 2nd November 2015.
5. **Matters Arising**
 - 5.1 **Village fire hydrants** – Update markers and webpage information.
 - 5.2 **Highways** – Update on issues reported (incl. Manstree Cross).
 - 5.3 **Planning update** - Lyalls Caravan Decision: “Refused”. Next stages.
6. **Appointment of Clerk and RFO** – Confirmation of appointment and salary/expenses
7. **Finance**
 - 7.1 **Report** - Bank account balance; update of signatories & web/BACS access
 - 7.2 **Budget & Precept 2016/17** - Proposals for discussion (circulated)
 - 7.3 **BT Grant** – Contribution from BT for cabinet’s protective masonry work
 - 7.4 **Approval of expenditure** – Clerks salary & expenses Nov, Dec
 - 7.5 **Local Audit & Accountability Act 2014** – Auditor (DALC Dec. “Update”, circulated)
8. **Planning application** - 15/03485/FUL Access to quarry at South Wood, Dunchideock Barton
9. **Markham Lane composting site.** Clerk to report on Shillingford action re planning
10. **Neighbourhood Watch** – New co-ordinator, Mrs Shirley Phillips
11. **Transparency Code** – PC action to comply by 31/3/16. Agreement to spend Transparency Grant of £692.75 in accordance with the successful bid.
12. **Community Heli pads** – (previously circulated)
13. **Data Protection Act** – review any necessary action by PC
14. **HM The Queen’s 90th Birthday Celebrations** – proposals for discussion
15. **Fireworks at The Lord Haldon Hotel** – Cllr Robson
16. **Access to a defibrillator**- Cllr Swain to report
17. **Parking on highway in the vicinity of Tower Court** – Cllr Goodchild
18. **PRoW No.1** (Tower Court to Belvedere): Use by horses – Cllr Swain to report
19. **County & District Councillors Reports**
20. **Village Hall report** – Update from village hall representative.
21. **Clerk’s Correspondence** – emails previously distributed (anything not covered above?)
22. **Open Meeting** – Comments by the public and items for the next agenda.
23. **Chairman’s Remarks** – Broadband village meeting
24. **Date of next meeting** – Monday 7th March 2016

Sarah Sharpe
Parish Clerk

Date 23rd December 2015