

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

Agenda for Parish Council Meeting

Tuesday 16 May 2017 at 7.30pm

in Spelsbury Memorial Hall

All Welcome

1. Apologies
2. Minutes from last meeting
3. Matters arising from last meeting
4. Declaration of interests
5. Oxford County Council and West Oxfordshire District Council reports
6. Planning update
17/01509/HHD - Construction of in-ground outdoor swimming pool and associated plant room with hard and soft landscaping
7. Correspondence Received
8. Finance
 - a. To approve current expenditure
 - b. Update of current status of bank accounts
 - c. Approve Clerk salary and expenses
9. Annual Return
 - a. To agree and sign the Annual Governance Statement for the year ending 31 March 2017
 - b. To approve and sign the Accounting Statements for the year ending 31 March 2017
 - c. To set the date for the commencement of the Exercise of Public Rights
10. Business items
 - a. **Dog waste bins in Taston**
To discuss and agree to request 2No dog waste bins from WODC to be placed in Taston
 - b. **Electrical supply for defibrillaotr**
To discuss and approve quotation for the electrical supply required for the defibrillator to be situated on the Memorial Hall.
11. Any other business, to include public participation
12. Date of next meeting

Anne Ogilvie



Spelsbury Parish Clerk

10 May 2017