

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

Council members are hereby summoned to attend the Parish Council Meeting on Tuesday 02 July 2019 at 7.30 pm, at Spelsbury Memorial Hall. Please inform the Clerk if you are unable to attend.

A Ogilvie

Anne Ogilvie - Spelsbury Parish Clerk

26 June 2019

Agenda

1. Receive apologies for absence
2. Approve and sign minutes of meeting on 13 May 2019
3. Receive declarations of interest from Members
4. Public participation
5. Reports from County and District Councillors
6. Report from Thames Valley Police
7. Receive and comment on Clerk's report – appendix A
8. Matters arising from previous meeting requiring Council resolution
9. Planning
 - a. Any planning applications received before date of meeting
 - b. Update of previous planning applications
10. Correspondence received – appendix B
11. Business items
 - a. SLCC membership – to agree to partially fund Clerk's SLCC subscription as per calculation report, appendix C
 - b. Almshouses grass triangle – to receive report regarding unknown ownership of the Almshouses grass triangle and agree action – appendix D
 - c. Emergency Plan – to consider creating an Emergency Plan for the Parish – Cllr Beacham
 - d. VE celebration – to agree Council action – OALC May update
 - e. Review of polling districts and places – to agree comment following publication of Acting Returning Officer's Representations
 - f. Notification of RosPA annual playground inspection in July
 - g. Website accessibility – to receive report on Website Accessibility, and agree action required – appendix E
12. Finance
 - a. To approve current expenditure – appendix F
 - b. To approve Council administration costs – appendix G
 - c. To instruct bank signatories to sign approved payments

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

- d. Update of current status of bank accounts – appendix H
 - e. To approve current year budget update – appendix I
 - f. To approve bank reconciliation – appendix J
 - g. To approve finance update – appendix K
 - h. To note receipt of 2018/19 AGAR documents by Moore-Stephens
13. Items for information only
14. Next meeting – Tuesday 03 September 2019