

# Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

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Council members are hereby summoned to attend the Parish Council Meeting on Tuesday 03 September 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

27 August 2019

## Agenda

1. Receive apologies for absence
2. Approve and sign minutes of meeting on 02 July 2019
3. Receive declarations of interest from Members
4. Public participation
5. Reports from County and District Councillors
6. Receive and comment on Clerk's report – appendix A
7. Matters arising from previous meeting requiring Council resolution
8. Planning
  - a. Any planning applications received before date of meeting
  - b. Update of previous planning applications
9. Correspondence received – appendix B
10. Business items
  - a. Almshouses triangle – to agree to adopt the Almshouses triangle land
  - b. Twentys Plenty signage for Dean – to agree to purchase Twentys Plenty signage for Dean
  - c. RoSPA annual playground inspection – to receive and comment on inspection report, and agree action – appendix C
  - d. Website accessibility – to receive report from Cllr Datson regarding work required for website to meet new standards, and agree action
  - e. Winter salt – to decide whether to request the free salt from OCC
11. Finance
  - a. To approve current expenditure – appendix D
  - b. To approve Council administration costs – appendix E
  - c. To instruct bank signatories to sign approved payments
  - d. Update of current status of bank accounts – appendix F
  - e. To approve current year budget update – appendix G
  - f. To approve bank reconciliation – appendix H
  - g. To approve finance update – appendix I
  - h. To note receipt of returned Certificate of Exemption from Moore Stephens
  - i. To review draft budget for 2020-21 and agree actions – appendix J
12. Items for information only
13. Next meeting – Tuesday 05 November 2019