

Spelsbury Parish Council

Dean Ditchley Spelsbury Taston

Council members are hereby summoned to attend the Parish Council Meeting on Tuesday 07 January 2020 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

31 December 2019

Agenda

1. Receive apologies for absence
2. Approve and sign minutes of meeting on 05 November 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. Planning
 - a. Any planning applications received before date of meeting
 - b. Update of previous planning applications
8. Correspondence received – appendix B
9. Business items
 - a. Website accessibility – to receive update regarding pricing from Cllr Datson, and agree action
 - b. Financial Regulations – to approve revised Financial Regulations – appendix C
 - c. Speed of traffic on B4022 – to discuss resident concerns and agree action
 - d. Non-collection of recycling (Cllr Harvey) – to note resident concern regarding non-collection of recycling in Spelsbury, and agree action
 - e. Business Continuity Policy – to review and adopt policy – appendix D
 - f. Community Emergency Plan – to agree actions following receipt of Clerk's report at November Council meeting
 - g. 2020 Annual Parish Meeting – to agree date and format for Annual Parish Meeting.
10. Finance
 - a. To approve current expenditure – appendix E
 - b. To approve Council administration costs – appendix F
 - c. To instruct bank signatories to sign approved payments
 - d. Update of current status of bank accounts – appendix G
 - e. To approve current year budget update - appendix H
 - f. To approve bank reconciliation – appendix I
 - g. To approve finance update – appendix J
 - h. To note completion and return of precept form to WODC
11. Items for information only
12. Next meeting – Tuesday 03 March 2020