

DUNCTON PARISH COUNCIL

A Meeting will be held on 7th January 2014 at 7.00pm
In Duncton Village Hall

Members of the Duncton Parish Council are summoned to a meeting of The Parish Council on 7th January 2014 at 7.00pm in Duncton Village Hall – The order of business will be:

AGENDA

Ten minutes are available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay to observe the rest of the meeting.

1. **To Receive and Approve Apologies for Absence**
2. **Declaration of Personal or Prejudicial Interest by Councillors in any of the items listed below**
3. **Minutes of the Previous Meeting held on 4th November 2013 to be agreed and signed as a true record**
4. **Matters Arising from the Minutes of 4th November 2013**
 - a) The new notice board will be made in January and Alan Bradley will try to open the old lock in the meantime (A. Harte)
 - b) Speed loop info (M Bracey)
 - c) The loose manhole cover update(A. Harte)
 - d) Bank protection scheme and insurance (A.Harte)
 - e) Katy Bourne will speak at the APM
 - f) Bus shelter cleaning update (M.Bracey, C. Davies)
 - g) Playground gate painting (C. Davies)
 - h) Bench for the jubilee tree (A. Harte)
 - i) Community Orchard in Parish Magazine (M. Bracey)
5. **County Councillor's Report**
 - a) **Heath End Sand Pit** - Extraction licence expired please update on WSCC liaison with the Sand Quarry and the renewal of the licence.
6. **District Councillor's Report**
7. **Speaker – James Stobart – Operation Crackdown**
8. **Final report of the Joint Scrutiny task and Finish Group on Flooding**
Working group to be put together for this – to report back in March meeting.
9. **Approval of Standing Orders**
10. **Planning**
 - a. Planning Applications and SDNP Decisions 4th November 2013 – 6th January 2014
 - b. Report on the planning session at CDC A. Harte
11. **Finance: A report by the Clerk on income and expenditure and any other financial issues**
 - a. Set Precept
 - b. Clerk's Salary and expenses
 - c. Payments to be ratified:
 - i. £500 to the Holy Trinity Church
 - ii. £250 to the Sylvia Beaufoy Youth Centre
 - iii. £750 for Fireworks on behalf of the Fireworks organising committee
 - iv. £11,400 to Old Barn Construction for works to the Village Hall extension

Clerk to Duncton Parish Council (Amy Harte)

- v. £19.04 to C. Davies for power socket and cable for the village Christmas tree lights
- d. The Holy Trinity Church request for further funding of the churchyard clearance.

12. Playground Report

13. Correspondence File & Invitations received 5th November 2013 – 6th January 2014

14. Councillors' Reports

As Custodian Trustees:

Village Hall Report and Update