

# DUNCTON PARISH COUNCIL

A Meeting will be held on 8<sup>th</sup> January 2015 at 7.00pm  
In Duncton Village Hall

Members of the Duncton Parish Council are summoned to a meeting of The Parish Council on 8<sup>th</sup> January 2015 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 4<sup>th</sup> November 2014 to be agreed and signed as a true record**
4. **Swan House, Burton Park Road – planning consultation**
5. **Clerks report on action points from Minutes of 4<sup>th</sup> November 2014**
  - a) Bank account at Barclays still not set up. Another councillor required to be a signatory.
  - b) The new notice board extra leg required?
  - c) Winter Maintenance – email sent requesting replacement of grit.
  - d) Footpath hedge trimming completed, surface improvement requested to correspond with the improvement works on 12<sup>th</sup> Jan.
  - e) Speedwatch training?
  - f) Property Marking - C. Davies any result at Police liaison committee?
  - g) Kirdford Local Plan by Bank Solutions C. Davies found cost. Any result from J. Aitchison?
  - h) Heath End Sand Pit – Peter Wilsdon communication (M. Bracey)
  - i) Assets of community value – email received to clarify.
  - j) Better connected broadband - any news from C. Davies or M. Bracey?
6. **County Councillor's Report**
7. **District Councillor's Report**

Waste and recycling schedules – why are these not being sent out to households?
8. **Integrated Works Programme Stakeholder Consultation**
9. **Playground**
  - a. Repairs to playground – surface repairs done last year deteriorated – contacted playsafe.
  - b. Quotes from Sovereign, Playdale, Playsafe and Hags-SPM
  - c. Midhurst playground by playsafe with funding from CDC and CLC
  - d. Funding to be applied for when equipment decided on.
  - e. Flier for the Parish Magazine.
10. **Duncton Straight – planned for 12<sup>th</sup> January**
  - a. A.Harte has asked for footpath to be repaired at the same time.
11. **Review of Standing Orders**
  - a. Sub-committee protocol
12. **Planning**
  - a. Planning Applications and SDNP Decisions 4<sup>th</sup> November 2014 – 8<sup>th</sup> January 2015

Clerk to Duncton Parish Council (Amy Harte)

b. Planning Committee process – meetings with viewings on screen – review

**13. Finance: A report by the Clerk on income and expenditure and any other financial issues**

- a. Set Precept – must be submitted 9<sup>th</sup> January. Band D = £32.05 if precept remains at £7250
- b. Set Budget for 2015/2016
- c. Clerk's Salary and expenses.
  - i. New rate on SALC scale 21 = £10.26 from 1<sup>st</sup> January 2015
- d. SALC subscriptions increased by CPI
- e. VAT repayment received £2317.57 for period 2013-2014.
- f. Payment of £750 for Fireworks to be **Ratified**
- g. Payment of £37.50 for cork board for notice board to be **Ratified**. Paid by card.
- h. Laptop repair required and new mouse.

**14. Police involvement at meetings**

**15. Election and meetings in May**

- a. May meeting changed to 19<sup>th</sup> May
- b. APM could remain on the Tuesday booked for the May Meeting.

**16. Correspondence File & Invitations received 5<sup>th</sup> November 2014 – 8<sup>th</sup> January 2015**

**17. Councillors' Reports**

**18. Parish Online mapping report**

**Village Hall Report and Update**