

DUNCTON PARISH COUNCIL

A Meeting will be held on 4th November 2014 at 7.00pm
In Duncton Village Hall

Members of the Duncton Parish Council are summoned to a meeting of The Parish Council on 4th November 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 9th September 2014 to be agreed and signed as a true record**
4. **Clerk's report on the action points of 9th September 2014**
 - a. Bank account set up still in process. (**ACTION S. Danby**)
 - b. Grit bin near April Cottage? (**C. Davies**)
 - c. Community Orchard – Kate Brickell meeting?
 - d. Speedwatch training? (**R. Boulton**)
 - e. Property Marking – further response from P. Isaac – not possible to arrange this.
 - f. Notice board arrived and awaiting fitting in place once cork board arrives.
 - g. Winter Maintenance insurance guide recommends notices on grit bins – to put in place (**ACTION ALL**).
5. **County Councillor's Report**
Including report from CLC
Footpaths
6. **District Councillor's Report**
Including report from All Parishes meeting
7. **Better Connected Broadband**
 - a. Leconfield Estate has refused wayleaves for power to Cabinet 'Petworth 4'
8. **Roads:**
 - a. Duncton Straight double white lines to go ahead – Contact given for plans.
9. **Planning**
 - a. Planning Applications and SDNP Decisions 10th September – 4th November 2014
 - b. Heath End sand pit time extension application – further response submitted
 - c. Other planning issues
 - d. Neighbourhood blanket plan meeting report.
10. **Finance: A report by the Clerk on income and expenditure and any other financial issues**
 - a. £75 Donations made to the charities on the second WW1 event banked. Cheques for £37.50 issued to help for Heroes and The Royal British Legion.
 - b. Butcher's invoice for Fireworks £92.42.
 - c. Clerk's Salary and expenses
 - d. New notice board – invoice to pay £1612.80 Needs cork board to pin to- cost £37.50. Also requires two small brass bolts.
 - e. External auditor report:

Clerk to Duncton Parish Council (Amy Harte)

- i. Provide documentary evidence to demonstrate it has reviewed the effectiveness of internal control arrangements during the year.
- ii. Provide documentary evidence to demonstrate risk management has been considered by those charged with governance during the year.
- iii. The Council tax support grant amount should not be included in the precept amount (Box 2)

11. Playground Report

- a. Grange community fund
- b. Sovereign offer of free plan and quote

12. Christmas Tree

13. Correspondence File & Invitations received 10th September – 4th November 2014

14. Councillors' Reports including report from SDNP workshops.

15. Village Hall –

Tree planting help required.