

# DUNCTON PARISH COUNCIL

A Meeting will be held on 1<sup>st</sup> September 2015 at 7.00pm  
In Duncton Village Hall

Members of the Duncton Parish Council are summoned to a meeting of The Parish Council on 1<sup>st</sup> September 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 07<sup>th</sup> July 2015 to be agreed and signed as a true record**
4. **Update on Action Points from the meeting on 7th July 2015**
  - a. Still require one Councillor to be Co-Opted. Nick Moore proposed?
    - i. Financial regulations, standing orders and code of conduct to be emailed along with electronic version of register of interests and good councillor guide.
    - ii. Acceptance of office form
    - iii. Code of Conduct form
    - iv. All councillors to review and accept the code of conduct
  - b. CDC register of interests update
5. **County Councillor's Report**
  - a. Application for playground extension funding through Communities Initiative Fund – support?
6. **District Councillor's Report**
7. **Playground**
  - a. Safety Inspection paid for and completed with no action points.
  - b. Proposed extension funding
8. **Speedwatch**
9. **Winter Maintenance Review**
10. **Signage at Beechwood lane**
11. **Planning**
  - a. Planning Applications and SDNP Decisions 8<sup>th</sup> July – 1<sup>st</sup> Sept 2015
    - i. Laudacre SDNP/15/03902/HOUS & SDNP/15/03928/HOUS
    - ii. Flat 9 Willett Close SDNP/15/03715/FUL
  - b. Other planning issues
    - i. Update on Down View Farm
    - ii. Development Station Road Heath End
  - c. Heath End Sand Pit
  - d. Report on Neighbourhood planning meeting with SDNP
12. **Finance: A report by the Clerk on income and expenditure and any other financial issues**
  - a. Clerk's Salary and expenses

Clerk to Duncton Parish Council (Amy Harte)

- b. Playground inspection – Andy Figgins- £55 paid.
- c. Audit 14-15 fee to PKF Littlejohn LLP £240
- d. Comments from External Auditor

**13. Correspondence File & Invitations received 8<sup>th</sup> July – 1<sup>st</sup> September 2015**

**14. Councillors' Reports**

**Village Hall Report**