## **Buerton Parish Council**

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Agenda for the Meeting of Buerton Parish Council to be held at 7.15 p.m. on Tuesday 2nd December 2014 at Hankelow Church meeting room.

### 1 Apologies for absence .

### 2 Disclosure of interests

To receive disclosures of personal and prejudicial interests from members on matters to be considered at the meeting. The disclosure must include the nature of the interest. If an interest becomes apparent to a member during the course of the meeting that has not been disclosed under this item, the member must immediately disclose it.

## 3 Neighbourhood Plan

Joint discussion with Hankelow Parish Council representatives and Tom Evans of CEC.

- 4.1 Review of progress so far.
- 4.2 Set steering committee terms of reference.
- 4.3 Appoint steering committee.
- 4.4 Review and agree content of questionnaire.
- 4.5 Decide ways of distribution and collection of questionnaire.
- 4.6 Collate brown field sites and agree the terms of the advisory letters to be sent.

### 4 Public Forum.

Any elector within the Parish may put a question to, or raise an issue with the Council on any matter within the responsibility of the Council. Any conclusions reached from points raised during the Public Forum must be made agenda items for ratification at the next meeting.

#### 5 Minutes

To resolve that the minutes of the Council meeting of 16/10/2014 be signed as a correct record.

### **6 Business matters**

- 6.1 School playing field.
  - Railing painting and repair.
  - Field signage vs dogs-horses-bicycles-golfand emergency phone numbers. Dog fouling leaflets.
- 6.2 Update on the installation of a defibrillator in the phone box.
- 6.3 Bins and seats for the playing field.
- 6.4 Co-option of Councillor.
  - Andrew Hassel has offered to rejoin the Council.

# BPCagdec14

## 7 Financial matters

7.1 To note/approve the following payments:-

J Kemble	Salary	October and November	£223.90
Dave Espl	ey Noveml	per Playground inspection	£25.00
BDO A	Audit servi	ces	£240.00

7.2 To note that as parish councils may now bank on-line, proposed changes to BPC financial regulations postponed to the next meeting.

7.3 To agree the Precept for 2015/16.

## 8 Planning and Development

No notifications.

## 9 Any other business

Any conclusions reached during this item must be made agenda items for ratification at the next meeting.

## 10 Councillors reports of meetings attended.

## 11 Dates for future meetings.

02/02/2015 07/04/2015 02/06/2015