Buerton Parish Council

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<u>Agenda for the Meeting of Buerton Parish Council to be held at 7.15 p.m. on</u> <u>Thursday 16th October 2014 at Hankelow Church meeting room.</u>

1 Apologies for absence

2 Minutes

To resolve that the minutes of the Council meeting of 12/08/2014 be signed as a correct record.

3 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.

4 Neigbourhood Plan

4.1 Presentation by Tom Evans of CEC describing the reasons and benefits for such a plan and the steps, costs and timing required to achieve it.

4.2 Discussion to resolve Buerton's way forward.

5 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.

6 Business matters

- 6.1 School playing field.Railing painting and repair.Proposed field signage vs dogs-horses-bicycles-golf.Emergency Phone contact.Dog fouling leaflets.
- 6.2 Update on the installation of a defibrillator in the phone box and extra costs involved.
- 6.3 Notice board refurbishment
- 6.4 Cllr Baddely to report on the meeting with Mark Bone of CEC Roads w.r.t. the poor state of the road surface in Windmill Close .
- 6.5 Football posts and nets. Update on costs and potential refurbishment.
- 6.6 Review of Parish Land rental agreement.

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7 Financial matters

7.1 To note/approve the following payments:-

J Kemble Salary August to September	£223.90
Physio-Control UK Sales Ltd Defibrillator	£780.00
Dave Espley August Playground inspection	£25.00
M.R.P Construction Notice Board refurbishmen	t £207.14
HMRC Tax for periods 4/5/6.	£84.00
Dave Espley September Playground inspection	£25.00

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

8 Planning and Development

14/2745D Redacres development conditions discharged.14/4026N Redacres development change of bungalow to single story.

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.

02/12/2014