

# Odstock Parish Council

Dear Councillor,

You are hereby summonsed to attend the annual meeting of Odstock Parish Council to be held following the Annual Parish meeting starting at **7:00pm** on Wednesday, 14 May 2008 in The Radnor Hall.

Yours faithfully, R P Parsons - Parish Clerk - Tel: 01794 341405 - [www.sp5.org/odstock/opc/](http://www.sp5.org/odstock/opc/)

Prior to the commencement of the Annual PC meeting, the Annual Parish Meeting will be held. A Parish Meeting may, by law, discuss all parish affairs and pass resolutions about them.

## **AGENDA** published on 8th May

- 1: Election of **a)** Chairman and **b)** Vice-Chairman. **c)** Declarations of acceptance of office.
- 2: To receive and consider acceptance of apologies.
- 3: To receive any Declarations of **a)** Personal Interest, or **b)** Personal and Prejudicial Interest.
- 4: To confirm procedures for delegating Odstock PC's statutory functions. LGA 72 s.101 refers.
- 5: **Meeting Dates:** 10 September, 3 December, 11 February 2009 and 13 May.
- 6: To approve Minutes of the Council meetings held on 5 December 2007, 6 February 2008 & 2 April.
- 7: **Matters arising - to review progress against previously made resolutions:**
  - a)** Nunton Recreation Field. **b)** Roadways at Shepherds Close. **c)** Refurbishment of Pavilion.
- 8: **Transport, Roads and Footpaths:** **a)** WCC Parish Steward's report. **b)** Resurfacing of the A338.
- 9: **Planning:** Draft Strategic Housing Land Availability Assessment Plan and the LDF preferred options.  
**S/2008/765** - Temporary variation of condition 2 attached to planning permission ref. S/1999/0619 and **S/2008/791** - New boundary wall. Both applications at Lynford House, Nunton.
- 10: **Reports & Correspondence:** **a)** WCC. **b)** SDC. **c)** Police. **d)** WALC. **e)** Local Agenda 21.  
**f)** Community First. **g)** Cranbourne Chase & West Wilts Downs AONB Forum.
- 11: **Finance:** **a)** To consider the renewal of the PC's Insurance Policy with Zurich Municipal.  
**b)** To consider and set the level of the Chairman's allowance for 2008/09 at £\_\_\_\_\_.  
**c)** To confirm the re-appointment of the PC's Internal Auditor and to receive the accounts for 2007/08.  
**d)** To confirm and authorise for payment a schedule of accounts dated 14 May.

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**This Meeting of ODSTOCK PARISH COUNCIL is on  
WEDNESDAY, 14 MAY 2008  
ALL ARE WELCOME TO ATTEND**