## **Odstock Parish Council**

Dear Councillor.

You are hereby summonsed to attend the ordinary meeting of Odstock Parish Council to be held at **7:30pm** on Monday, 12 December 2016 in the **Barker Room, next to Nunton Church.** 

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

Prior to the commencement of the meeting there will be a period of 10 minutes when members of the public may comment or ask questions on relevant Parish Council business.

## **AGENDA** published on 8 December

- 1: To receive and consider acceptance of apologies.
- 2: To receive any Declarations of a) Personal Interest, or b) Personal and Prejudicial Interest.
- 3: To approve as a correct record Minutes of the Ordinary Council meeting held on 12 September.
- 4: Community Initiatives: a) To receive a report from the Radnor Hall Committee.
  - b) Parish/Community Plan: To receive an update and report from the steering committee.
  - c) Odstock Telephone Box: To formulate a plan for the use of the kiosk and ongoing maintenance.
  - d) Noticeboards: Review ongoing maintenance. e) Parish Website: To consider a proposal.
- **5: Nunton Field:** To consider matters as follows: **a)** A Management Sub-Committee report to include:
  - b) Pavilion Maintenance. c) Play Area Maintenance. d) Making use of the Nunton Field Facilities.
- 6: Transport, Roads and Footpaths: a) Wiltshire Council: Parish Steward: issues log and report.
  - b) Community Area Transport Group Projects: Next meeting on 1 March at Bourne Hill
  - c) Community Speed Watch: Progress report. d) Dog Fouling: To consider solutions.
  - e) Parish Footpaths: Rights of Way issues, maintenance and weed control.
- 7: Planning: 16/11069/FUL: Extension of the Existing Car Park at The Radnor Arms, Nunton.
- 8: Reports & Correspondence: a) Wiltshire Council. b) Local Area Board meetings: 1-Dec & 26-Jan. c) Police. d) WALC. e) Local Agenda 21. f) Community First. g) Cranbourne Chase & WWD AONB.
- 9: Finance: a) Compare actual costs to the previously agreed budget and review future expenditure.
  - b) To review OPC's annual grant commitments: 1: £600 for the PCC. 2: £250 for the Radnor Hall.
  - c) To consider budgeted expenditure and approve the precept requirement for 2017/2018.
  - d) To confirm the Internal Auditor appointment for the Financial year to 31 March 2017.
  - e) To confirm and authorise for payment a schedule of accounts dated 12 December.

10: a) AOB – for information only. b) To confirm 13 February as the date of the next OPC meeting.

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This Meeting of ODSTOCK PARISH COUNCIL is on MONDAY, 12 DECEMBER 2016 at 7:30pm

ALL ARE VERY WELCOME TO ATTEND