

Odstock Parish Council

Dear Councillor,

You are hereby summonsed to attend the annual meeting of Odstock Parish Council to be held **after** the Annual Parish meeting starting at **7:00pm** on Monday, **15 May 2017** in The Pavilion, Nunton.

Yours faithfully, R P Parsons - Parish Clerk - Tel: 01794 341405 - 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 10 May

- 1: Election of **a)** Chairman and **b)** Vice-Chairman. **c)** Declarations of acceptance of office.
- 2: To receive and consider acceptance of apologies for absence.
- 3: To consider and select one candidate for co-option to the Office of Odstock Parish Councillor.
- 4: To receive any Declarations of **a)** Personal Interest, or **b)** Personal and Prejudicial Interest.
- 5: To confirm procedures for delegating Odstock PC's statutory functions. LGA 72 s.101 refers.
- 6: **Meeting Dates:** 3 July, 11 September, 11 December, 12 February 2018 and 14 May for the Annual meetings.
- 7: To approve Minutes of the Extraordinary Council meeting held on 13 April 2017.
- 8: **Community Initiatives:** **a)** To receive a report from the Radnor Hall Committee.
b) Parish/Community Plan: To receive a report concerning the Neighbourhood Plan and the way forward.
c) Dog Waste Prevention: To receive a proposal for the trialling of a dog waste bin in the Nunton Field.
- 9: **Nunton Field:** To consider matters as follows: **a)** A Management Sub-Committee report to include:
b) Pavilion Maintenance and Replacement Windows and Doors. **c)** Pavilion public access statement.
- 10: **Transport, Roads and Footpaths:** **a) Wiltshire Council:** Parish Steward/Parish Coordinator's report.
b) Community Area Transport Group Projects: Next Meeting on 24 May at Bourne Hill
c) Community Speed Watch and Deployment of the Speed Indicator Device (SID). **d)** Jubilee Gdns Bridge.
- 11: **Planning:** The schedule of planning applications dated 9 May – No new applications. sp5.org/plan
- 12: **Reports & Correspondence:** **a)** Wiltshire Council. **b)** Local Area Board meetings: 16-May & 1-Jun.
c) Police. **d)** WALC. **e)** Local Agenda 21. **f)** Community First. **g)** Cranbourne Chase & WWD AONB.
- 13: **Finance:** **a)** To consider the renewal of the PC's Insurance Policy with Zurich Municipal for £525.70p.
b) To confirm membership of the Wiltshire Association of Local Councils for 2017/18 at £177.18p.
c) To approve the continued operation of OPC's bank accounts with Lloyds Bank plc.
d) To review and agree a budget for 2017/2018 including a Chairman's allowance of £100.
e) To approve the accounts for y/e 31 March 2017 and identifying earmarked funds for specific projects.
f) To confirm and authorise for payment a schedule of accounts dated 15 May.
- 14: **a) AOB** – for information only. **b)** To confirm 3 July as the date of the next Ordinary OPC meeting.

**This Meeting of ODSTOCK PARISH COUNCIL is on
MONDAY, 15 MAY 2017
ALL ARE WELCOME TO ATTEND**