

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 Wednesday, 12 December 2018 in the **Nunton Recreation Field Pavilion**.

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 10 September.
- 4: **Community Initiatives:** **a)** To receive a report from the Radnor Hall Committee.
b) New OPC Project: The Chairman will initiate a debate about planning a project for 2019-2020.
c) Jubilee Gardens: To receive a report on the river maintenance needs and the likely costs.
d) Communications: To review current channels of communications and receive related reports.
- 5: **Nunton Field:** To consider matters as follows: **a)** A Management Sub-Committee report to include:
b) Pavilion and Storage Building: To receive a maintenance report and approve the likely costs.
c) Play Area: Nunton and Odstock Play Equipment inspection reports and Nunton Fencing plans.
- 6: **Transport, Roads and Footpaths:** **a) Wiltshire Council:** Parish Steward: issues log and report.
b) Community Speed Watch: Progress report and consider deploying the Speed Indicator Device.
c) Speed Indicator Display: To consider the acquisition and operation of a dedicated SID.
d) Nunton Drove Corner Improvement: To receive a presentation for proposed road works.
- 7: **Planning: 18/10634/FUL** - Full Planning: Erection of a new ancillary building, including a swimming pool and a storage/workshop at Nunton Cottage. SP5 4HW .
- 8: **Reports & Correspondence:** **a)** Wiltshire Council. **b)** Local Area Board meetings: 28-Nov & 31-Jan
c) Police. **d)** WALC. **e)** Local Agenda 21. **f)** Community First. **g)** Cranbourne Chase & WWD AONB.
- 9: **Finance:** **a)** To approve the annual grants: **1.** The Radnor Hall - £250 and **2.** The ONB PCC - £600.
b) To consider a budget on which to base Odstock PC's Precept requirement for 2019-2020.
c) To confirm the appointment of OPC's Internal Auditor for 2018-2019.
d) To confirm and authorise for payment a schedule of accounts dated 12 December.
- 10: **a) AOB** – for information only. **b)** To confirm 11 February as the date of the next OPC meeting.

**This Meeting of ODSTOCK PARISH COUNCIL is on
WEDNESDAY, 12 DECEMBER 2018 at 7:30pm
ALL ARE VERY WELCOME TO ATTEND**