

Odstock Parish Council

Dear Councillor,

You are hereby summonsed to attend an ordinary meeting of Odstock Parish Council to be held at **7:30pm** on Monday, **7 December 2020**, online - please request access in advance.

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 2 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 26 October.
- 4: **Nunton Field:** To consider matters as follows: **a)** A Management Sub-Committee report to include:
b) Play Area: To review progress for replacing the play equipment and safety surface.
c) Play Area Inspection: To consider the need for a RoSPA Inspection for the new Play Area.
d) Play Area Fencing: To consider the need for fencing around the new Nunton Play Equipment.
e) Picnic Tables: To confirm the acquisition and siting of Picnic Tables in the Recreation Field.
- 5: **Transport, Roads and Footpaths:** **a) Wiltshire Council:** Parish Steward: issues log and report.
b) Nunton Drove Junction: To review the remedial action to the overgrown hedge at Slate Cottage.
c) Community Speed Watch: Progress report and additional volunteers for this scheme.
d) CATG: 1. C12 Nunton Footway improvement. 2. Traffic Calming at Whitsbury Road, Odstock.
- 6: **Planning:** No new Planning Applications to consider.
- 7: **Reports & Correspondence:** **a)** Wiltshire Council. **b)** Local Area Board meetings: 1-Oct & 28-Jan.
c) Police. **d)** WALC. **e)** Local Agenda 21. **f)** Community First. **g)** Cranbourne Chase & WWD AONB.
- 8: **Finance:**
a) Compare actual costs to the previously agreed budget and review future expenditure.
b) To review and confirm the appointment of OPC's Internal Auditor for 2020/2021.
c) To review financial management procedures and consider additional safeguards.
d) To consider OPC's funding for 2021/2022 in preparation for setting the Precept in January 2021.
e) To confirm and authorise for payment a schedule of accounts dated 7 December.
- 9: **a) AOB** – for information only. **b)** To confirm 8 February 2021 as the date of the next OPC meeting.

**This Meeting of ODSTOCK PARISH COUNCIL is on
MONDAY, 7 DECEMBER 2020 at 7:30pm**

ALL ARE VERY WELCOME TO ATTEND