

Cheriton Bishop Parish Council

www.cheritonbishop-pc.org.uk

Notice of meeting of Cheriton Bishop Parish Council

Dear Councillor

Dated: 5 June 2017

I hereby give you notice that a meeting of the Parish Council of Cheriton Bishop will be held at the Spalding Hall Church Lane on Monday 12th June 2017 at 7-30 pm

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder



D J Madge Clerk of the Parish Council

AGENDA

1. Public open session (For information only) 10 minutes maximum
2. Apologies for absence
3. Declarations of Interest on agenda items not already on a Councillors register of interest. Councillors are reminded they should consider whether any items within their Register of Interests should be updated
4. To consider any requests for dispensation on agenda items
Note the request must be in writing to the Clerk
5. Minutes of the last meeting
6. Matters arising
7. To Consider filling a casual vacancy by Co-option (applications circulated with agenda)
8. Chairman & Councillor's reports (For information only) Plus agree report for Newsletter
9. District and County Councillors reports
10. Clerks report and questions for the Clerk
Road Warden scheme agreement is signed
To approve the change of bank signatories
11. To consider the Internal Audit report and agree any actions arising from the report
12. To Approve and sign the Councils Assurance on the Audit return for 2016/2017
13. To Approve and sign the accounts and financial report for the financial year 2016/2017

Planning applications will be available to view from 7.00 pm

Agenda's and minutes are available in large print and alternative formats please contact the Clerk

14. Planning decisions

17/00444/FULL Building at NGR 277983 95085 (Medland Manor Cottage) Cheriton Bishop Change of use of and conversion of ancillary storage building to residential dwelling Decision: Refuse permission

15. 17/00502/HOUSE Furze Cottage Cheriton Bishop Erection of ground floor rear extension and installation of 3 dormer windows. Grant permission

16. Bus Shelter contributions board

17. To consider purchasing road signs for the road warden scheme

18. Accounts for payment *figures in bracket are VAT content*

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| a. Clerks salary | £ 358.24 |
| b. Clerks expenses mileage phone calls | £ 22.60 |
| c. Stationery printer ink | £ 35.99 |
| d. Southern Timber for bus shelter (£40.31) | £ 241.87 |
| e. St Thomas Stationers newsletter paper (£ 13.32) | £ 79.95 |
| f. Merlin Howse community web site hosting and updates | £ 110.00 |
| g. Savills Village Green rent | £ 316.00 |
| h. James Brewer windows for bus shelter | £ 2,300.00 |
| i. M D Carpentry bus shelter construction | £ 4,100.00 |

Received donations

| | |
|-----------------------------------|----------|
| j. Ben Brit Engineering | £ 100.00 |
| k. Higher Eggbeer | £ 500.00 |
| l. BG Pearce Materials and labour | |

19. It is proposed that in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act of 1960, the Press and Public will be excluded from agenda item appointment of a Clerk having due regard to the confidential nature of the business to be transacted

20. Public open session (For information only)

21. To finalise the appointment of a Clerk