

AGENDA

1. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda.
3. To approve the minutes of the meeting held on Tuesday 12th September 2017 and the planning meeting held on Tuesday 3rd October 2017.
4. County Councillors Report
5. District Councillor's report
6. Police issues
 - a) Feedback from meeting with Chief Inspector Danny Cooper on 10th October
7. To receive an update on the list of actions agreed at the last meeting
8. To discuss the following financial issues:
 - a) Approval of payments and signing of Schedule of Payments
 - b) Approval of payments authorised between meetings
 - c) Regular payments made between meetings
 - d) Approval of the record of online payments made since the last meeting
 - e) Draft budget 2017/18 and budget report
 - f) Update on the setting up of a deposit account
9. To discuss the following planning issues:
 - a) DC/17/2218/FUL - Land adjacent to 3 The Hill, Ousden - Dwelling with cart lodge following demolition of existing workshop
10. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Confirm of locations of grit piles
11. Preparations for the new General Data Protection Regulations in May 2018
 - a) Approval of the Information Security Policy
 - b) Approval of the Information Protection Policy
 - c) Appointment of a Data Protection Officer
12. To discuss any village issues:
 - a) Update on the possible purchase of a defibrillator
 - b) Review of dog bins
 - c) Review of the local resources in the Emergency Plan
 - d) Litter picking
 - e) Should the Parish Council purchase a larger notice board?
 - f) Complaints about dogs at Littly Wood.
13. To discuss the following correspondence:
 - a) Email from SEBC re their new dog fouling orders
14. Any other business for noting or including on the agenda of the meeting on Tuesday 9th January 2018