

The next meeting of Ousden Parish Council will take place on Tuesday 4th July 2017 at 7.20p.m. in Ousden Village Hall (meeting room)

Members of the public are welcome. There will be an Open Forum at the start of the meeting to give members of the public and opportunity to speak to councillors informally about items on the agenda. Members of the public may stay and observe the rest of the meeting but may not address the Council.

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 Annual Meeting of the Parish Council held on Tuesday 9th May 2017
4. Co-option of a new councillor
5. County Councillors Report
6. District Councillor's report
7. Police issues
8. To receive an update on the list of actions agreed at the last meeting
9. 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) Signatory to complete the checklist of Internal Controls
 - f) Update on the Annual Audit 2017
 - g) Closing of the Bank of Scotland account
 - h) To complete the bank mandate form to set up a Lloyds Reserve Account
10. To discuss the following planning issues:
 - a) DC/17/0397/OUT - Land adjacent to 3 The Hill, Ousden - Outline Planning Application (Means of Access and Layout to be considered) 1no. dwelling (following demolition of existing workshop)
11. To discuss any highways/Rights of Way issues/tree/transport issues
12. To discuss any village issues:
 - a) To review and sign the form from BT for the adoption of the phone box and approve the payment by cheque to BT of £1.
 - b) To review the Emergency Plan and Emergency Plan leaflet
 - c) Resignation of Neighbourhood Watch Co-ordinator
 - d) Possible purchase of a defibrillator
 - Should the Council apply for a National Lottery Grant
 - Email from Martyn Blackford offering training
 - Flyer requesting donation
13. To discuss the following correspondence:
 - a) Letter from Alice Martin re tree warden scheme
 - b) Letter from MAGPAS requesting a donation
14. Any other business for noting or including on the agenda of the meeting on Tuesday 12th September 2017