

**The next meeting of Ousden Parish Council will take place on Tuesday 9<sup>th</sup> January 2018 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 meeting held on Tuesday 14th November 2017
4. County Councillors Report
5. District Councillor's report
6. Police issues
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) To review the budget and precept request
9. To discuss the following planning issues:
10. To discuss any highways/Rights of Way issues/tree/transport issues
  - a) Email from Adkin re Littly Wood
  - b) Damage to byways
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 repairs to the phone box
  - b) Update on the purchase of the defibrillator
  - c) Review of the local resources in the Emergency Plan
  - d) Litter picking
  - e) Should the Parish Council purchase a larger notice board?
13. To confirm the dates of meetings from March 2018 – May 2019
14. To discuss the following correspondence:
  - a) Email from SALC re nominations for a Buckingham Palace Garden Party on Thursday 31<sup>st</sup> May 2018
15. Any other business for noting or including on the agenda of the meeting on Tuesday 13<sup>th</sup> March 2018