

The next meeting of Ousden Parish Council will take place on Tuesday 8th January 2019 in Ousden Village Hall. The meeting will begin at 7pm with an Open Forum. This is an opportunity for residents to speak to councillors informally about any items on the agenda.

Members of public may stay and observe the rest of the meeting but are not allowed to address the Council during the meeting.

AGENDA

1. To accept apologies and reason for absence.
2. Declaration of interest by Councillors in items on the agenda and dispensation requests.
3. To approve the minutes of meeting held on Tuesday 13th November 2018
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 the record of receipts and payments (including online payments) made since the last meeting and bank balances
 - c) Signatory to complete the checklist of Internal Controls including confirmation of bank reconciliation
 - d) New NALC pays scales and rates for 2019 - 20
 - e) Change in the method of payment contributions for the clerk's workplace pension
 - f) Additional donation to Ousden Village Hall
9. To discuss any planning issues
10. To discuss any highways/Rights of Way issues/tree/transport issues
 - a) Footpath cutting by a local contractor
11. To discuss the following village issues:
 - a) Installation of the noticeboard
 - b) Update on the installation of the defibrillator
 - c) Shortage of affordable housing in Ousden
 - d) Future use of the phone box
12. To discuss any correspondence
 - a) Email from Customer First looking for people to interview about the customer journey when they are trying to access adult and social care.
13. Any other business for noting or including on the agenda of the meeting on Tuesday 12th March 2019