CODFORD PARISH COUNCIL

NOTICE OF MEETING AND SUMMONS TO ATTEND

A meeting of Codford Parish Council will be held in the small hall on Monday 13th November 2017 at 7.30pm

Members of the Public are welcome to attend and are invited to speak if they so wish. If a member of the public wishes to speak, please could they advise the clerk of this intention on arrival? The running order of the Agenda is at the discretion of the Chairman and may not always follow the sequence as listed. To ensure being present during the consideration of an Agenda item (wherever it may appear on the list of items to be considered), Councillors and members of the public are advised to be present at the meeting from the time given above.

AGENDA

- **O074** Apologies for absence
 Local Government Act 1972 s85(1)
- **Open forums.** Prior to the start of the meeting members of the public are invited to address the council with questions or statements on any matter concerning the community.
- **O076** Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under. *Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100*
- Interests. Clirs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Clir's register of interests.
 In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting. Clirs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.
- **Confirm the minutes** of the meeting held on 9st October 2017 *Local Government Act 1972 s*
- 0079 Matters arising
 - (i) Play Area maintenance update Cllrs Thornton and Beagley
 - (ii) Codford revised settlement boundaries
 - (iii) New bollards in front of The George, High street
- 0080 Finance.

Present accounts to date. To review and approve expenditure. Projections for budget forecast 2017/18

- 0081 Planning Applications
 - (i) Ref: <u>17/10185/FUL</u> Three bay open fronted barn for storage of tractor paddock maintenance equipment, hay & equine bedding.
 - (ii) Ref: <u>17/10560/OUT</u> Outline application for single dwelling with all matters reserved (Resubmission of 17/03818/OUT)
 - (iii) **The Wiltshire Council Codford Path No.15 Rights of Way Modification Order 2016.** Update from the Planning Committee meeting dated 18th October 2017 Cllr Thornton
- 0082 Items of Correspondence

The Forever Friends Appeal, Community fundraiser

- 0083 Area Board/Village Hall Reports
- 0084 Matters to report
- 0085 Agenda Items for next meeting.

Meeting scheduled for Monday 18th December 2017. Please note all agenda items should be sent to the Clerk by 9am on Tuesday 12th December 2017.

Councillors are asked to note that in the exercise of their functions they must take note of the following: Equal opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder, Health and Safety and Human Rights. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (01985 850523) or (karungigrant.codfordparish@yahoo.com) at least 24 hours before the meeting so that every effort may be made to provide access.

The next meeting is on 18th December 2017 at 7.30 pm in the Village Hall.