

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 7th January 2019 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

- 0195 Apologies for absence** *Local Government Act 1972 s85(1)*
- 0196 Open forum.** 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.
- 0197 Interests.** Cllrs to declare any Disclosable Pecuniary Interests related to any matters to be considered in this agenda that do not appear in the Cllr's register of interests.
In accordance with the Dispensation Procedure, any requests for a grant of dispensation must be submitted prior to this meeting. Cllrs are reminded that it is their responsibility to ensure their register of interests on the WC website is kept up to date.
- 0198 Confirm and sign the minutes** of the meeting held on 26th November 2018
Local Government Act 1972 s
- 0199 Matters arising**
(i) Parish Steward – To note items to be added to the list.
- 0200 Finance.**
(i) To note the balance of the accounts
(ii) To note payments made since last meeting and approve new payments
- 0201 To set Budget for year ending 31st March 2020.**
- 0202 To request a Precept for the year ending 31st March 2020.**
- 0203 Planning Applications**
(i) Planning Application 18/11291/FUL; Proposed single storey rear extension and detached garage
(ii) Ref: 18/12052/TPO; T1 Oak tree, remove the first dead branch over the track and reduce the branch towards the garage by 2 m. T2 Yew, cut back the branches on the garden side by approx. 1 m
(iii) To consider how to respond to any planning applications made after the publication of this agenda
- 0204 Items of Correspondence**
- 0205 Area Board/Village Hall Reports**
- 0206 Matters to report**
To receive brief reports from Cllrs. Please note that these reports are for information only and no decisions or resolutions may be made on any items not clearly stated on the agenda.
- 0207 Agenda Items for next meeting.**
Meeting scheduled for Monday 18th February 2019. Please note all agenda items should be sent to the Clerk by 9am on Tuesday 22th February 2019.

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 February 2019 at 7.30 pm in the Village Hall.