

Odstock Parish Council

Dear Councillor,

You are hereby summonsed to attend the ordinary meeting of Odstock Parish Council to be held at **7:30pm** on Thursday, 5 December 2013 in **The Barker Room** at Nunton.

Yours faithfully, R P Parsons - Parish Clerk - Tel: 01794 341405 - www.sp5.org/odstock/opc/

Prior to the commencement of the meeting there will be a period of 10 minutes when members of the public may comment or ask questions on relevant Parish Council business.

AGENDA published on 1 December

- 1: To receive and consider acceptance of apologies.
- 2: To consider and select a candidate for co-option to the Office of Odstock Parish Councillor.
- 3: To receive any Declarations of **a) Personal Interest**, or **b) Personal and Prejudicial Interest**.
- 4: To approve as a correct record Minutes of the Ordinary Council meeting held on 5 September.
- 5: **Nunton Field:** To consider matters as follows: **a) A Management Sub-Committee report** to include:
b) Terms and Conditions of Use: To consider the ad-hoc arrangements for users of the field.
c) Play Area Safety Inspection: To consider the PCs response to the RoSPA safety report.
- 6: **Community Initiatives:** **a) To receive a report from the Radnor Hall Committee.**
b) Odstock Recreation Field – To receive a progress report on the proposed Play Area.
c) Jubilee Gardens – To consider the PCs response to the RoSPA safety report.
- 7: **Transport, Roads and Footpaths:**
a) Wiltshire Council Highways report on the state of the Roads and Street scene in Odstock Parish.
b) Community Area Transport Group: Projects update. c) Parish Footpaths: Progress update.
- 8: **Planning:** The schedule of planning applications dated 29 November – No new applications.
- 9: **Reports & Correspondence:** **a) Wiltshire Council. b) Next Local Area Board meetings: 30 January.**
c) Police. d) WALC. e) Local Agenda 21. f) Community First. g) Cranbourne Chase & WWD AONB.
- 10: **Finance:** **a) Compare actual costs to the previously agreed budget and review future expenditure.**
b) To review OPC's annual grant commitments: 1: £500 for the PCC. 2: £750 for the Radnor Hall.
c) To consider and approve the precept requirement for 2014/2015.
d) To confirm the Internal Auditor appointment for the Financial year to 31 March 2014.
e) To confirm and authorise for payment a schedule of accounts dated 5 December.
- 11: **a) AOB – for information only. b) To confirm 6 February 2014 as the date of the next OPC meeting.**

**This Meeting of ODSTOCK PARISH COUNCIL is on
THURSDAY, 5 DECEMBER 2013 at 7:30pm
ALL ARE VERY WELCOME TO ATTEND**