

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, 6 February 2014 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 2 February

- 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 December.
- 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 appropriate wording for a notice in line with RoSPA advice.
d) Undergrounding of Parish Power Cables – To consider SSE's response to the ANOB request.
- 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 31 January – No new applications.
- 9: **Reports & Correspondence:** **a) Wiltshire Council.** **b) Local Area Board meetings:** 30-Jan & 27-Mar.
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 Risk Assessment policies and their impact on public liability insurance.
c) To consider an insurance claim for business disruption due to the flooding at the clerk's home.
d) To confirm and authorise for payment a schedule of accounts dated 6 February.
- 11: **a) AOB** – for information only. **b) To confirm 8 May 2014 as the date of the Annual OPC meeting.**

**This Meeting of ODSTOCK PARISH COUNCIL is on
THURSDAY, 6 FEBRUARY 2014 at 7:30pm
ALL ARE VERY WELCOME TO ATTEND**