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 Monday, 7 December 2015 in the **Barker Room, next to Nunton Church.**

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 3 December

- **1:** To receive and consider acceptance of apologies.
- 2: To receive any Declarations of a) Personal Interest, or b) Personal and Prejudicial Interest.
- 3: To approve as a correct record Minutes of the Ordinary Council meeting held on 7 September.
- 4: Nunton Field: To consider matters as follows: a) A Management Sub-Committee report to include:
 - b) Play Area Safety: To review and confirm that regular inspections are being performed.
 - c) Pavilion: To determine whether sufficient funds are being set aside for emergency repairs.
 - d) Permitted Uses: To discuss and clarify how the Nunton Recreation Field will be used.
- 5: Community Initiatives: a) To receive a report from the Radnor Hall Committee.
 - b) Parish/Community Plan: Progress report c) Community Orchard: Progress report.
 - d) Nunton Parish Garden: Maintenance needs for damaged wall. e) Use for Social Media...
- 6: Transport, Roads and Footpaths:
 - a) Wiltshire Council Highways: New road maintenance proposals, effective from April 2016.
 - b) Parish Roads: To consider proposals for improving road safety including remodelling the A338 junction with the C12 road to Nunton and OPC contribution towards the cost of traffic calming.
 - c) Community Area Transport Group: Projects update. d) Parish Footpaths: Status update.
 - e) Community Speed Watch: To determine whether there are enough volunteers to proceed.
- 7: Planning: The schedule of planning applications dated 3 December No new applications.
- 8: Reports & Correspondence: a) Wiltshire Council. b) Local Area Board meetings: 3-Dec & 28-Jan. c) Police. d) WALC. e) Local Agenda 21. f) Community First. g) Cranbourne Chase & WWD AONB.
- 9: 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 2016/2017.
 - d) To confirm the Internal Auditor appointment for the Financial year to 31 March 2016.
 - e) To confirm and authorise for payment a schedule of accounts dated 7 December.

10: a) AOB - for information only. b) To confirm 8 February as the date of the next OPC meeting.

This Meeting of ODSTOCK PARISH COUNCIL is on MONDAY, 7 DECEMBER 2015 at 7:30pm

ALL ARE VERY WELCOME TO ATTEND