

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, 8 February 2016 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 4 February

- 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 December.
- 4: **Nunton Field:** To consider matters as follows: **a) A Management Sub-Committee report** to include:
b) Grass Cutting: To review and consider acceptance of the contract in the sum of £2,015.59p.
c) Pavilion: To consider essential maintenance and quotations for replacement windows.
d) Permitted Uses: To determine the Car Boot request from Salisbury Trust for the Homeless.
- 5: **Community Initiatives:** **a) To receive a report from the Radnor Hall Committee.**
b) Parish Plan: Progress report **c) General Power of Competence:** <http://x.co/genpc> refers.
- 6: **Transport, Roads and Footpaths:**
a) Wiltshire Council Highways: Parish roads resurfacing and A338 junction improvements.
b) Road Closure: Between 29 March and 12 April the C12 from Nunton Drove to Odstock crossroads will be closed to all traffic for footway reconstruction and kerbing.
c) Community Area Transport Group: Projects update. **d) Parish Footpaths:** Status update.
e) Community Speed Watch: Progress update. **f) Speed Indicator Device:** Offer acceptance.
- 7: **Planning:** The schedule of planning applications dated 4 February - No new applications.
- 8: **Reports & Correspondence:** **a) Wiltshire Council.** **b) Local Area Board meetings:** 28-Jan & 24-Mar.
c) Police. **d) WALC.** **e) Local Agenda 21.** **f) Community First.** **g) Cranbourne Chase & WWD AONB.**
h) Public Transport in Wiltshire Consultation: The Way Forward at <http://option247.uk/>
- 9: **Finance:** **a) Compare actual costs to the previously agreed budget and review future expenditure.**
b) To review OPC's compliance with the mandatory Transparency Code, effective from April 2015.
Refer to <http://www.nalc.gov.uk/our-work/the-transparency-fund>
c) To become familiar with the New Audit arrangements coming into force on 1 April 2017
d) To confirm and authorise for payment a schedule of accounts dated 8 February.
- 10: **a) AOB – for information only.** **b) To confirm 9 May as the date of the Annual OPC meeting.**

**This Meeting of ODSTOCK PARISH COUNCIL is on
MONDAY, 8 FEBRUARY 2016 at 7:30pm
ALL ARE VERY WELCOME TO ATTEND**