

# Agenda for the ANNUAL Parish Council meeting to be held on Monday 13<sup>th</sup> July 2015 at 7.30pm in the Village Hall

**1. APOLOGIES:** Brian Coxall, John Hockley, Mary Taylor - on holiday. County and District Councillor Warren Whyte.

#### 2. DECLARATIONS OF INTEREST RELATING TO ITEMS ON THIS AGENDA

### ITEMS OF INTEREST & PUBLIC SESSION

- 3. The MINUTES of the last meeting, held on 11th May 2015
- 4. MATTERS ARISING.
- **4a. Proposed AED** inc. proposed £31.60 p.a. costs.
- **4b. Recreational Field** inc. Annual RoSPA inspection report.
- **4c. Roads and traffic** inc. 6 month grass cutting review (3 cuts to date), A413 remedial work and ironwork raising, Speedwatch.
- 4d. Equality and Diversity Policy (MM)
- **4e. Mission Statement (MM)**
- **4f.** The Smaller Authorities (Transparency Requirements) (England) Regulations **2015/494** information publishing obligations on website.

#### 5. FINANCE and ACCOUNTS

The **accounts** for the period 8/5/15 to 7/7/15 Internal audit complete

## 6. CORRESPONDENCE

### 7. PLANNING

- **14/A3614/DIS** Joinery details Manor Farm, Leckhampstead Rd still '**Pending consideration**' on AVDC's website– queried 7/7/15.
- **15/01362/APP** Applic. (3<sup>rd</sup>) for erection of two storey rear extension, a one and a half front extension and a parking space 7 Church Hill **APPROVED**
- 15/02127/APP Applic. for detached summerhouse in garden.

# 8. DATE OF NEXT MEETING.....September 7<sup>th</sup> 2015

Pursuant to the 1960 Public Bodies Act (amended), the Chairman is obliged to advise that the participants & proceedings of this meeting may be reported upon (filmed, recorded, photographed, blogged, tweeted or streamed) but verbal reporting may not take place whilst in session. Non-participating attendees not wishing to be subject to such media should indicate this by sitting to one side.