

CALBOURNE PARISH COUNCIL

To all members of Calbourne Parish Council You are **Summoned** to a meeting of the Council which will be held on Monday 2nd Feb at **Porchfield and Newtown Village Hall** at 7 o c for the transaction of the under mentioned business:

V.J.Thompson, Clerk to the Parish Council
clerkcpc@btinternet.com Tel 07780645364

25th Jan 2016

Public Question Time: for 15 minutes; residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman, before the start of the parish council meeting. Members of the public may **not** take part in the Parish Council meeting itself. Planning applications, if any will also be available to view from 6.45 pm

A G E N D A

- 1 To Resolve to accept the resignation of Mr V J Thompson clerk and appoint the new clerk Helen Flaherty. To Resolve to agree Mrs Flaherty's Contract of employment term commencing from 25th January 2016
- 2 To receive apologies for absence and declarations of interests
- 3 Minutes of previous meetings
To approve the minutes of the meetings held on 7th Dec 2015
- 4 To receive a written report from the Ward Councillor
- 5 Matters arising not requiring a resolution and Clerks Report including a pension for the new clerk, Armed forces Day, the Queen's birthday, the tree carving return of donation.
- 6 Matters arising requiring a resolution: 1) To agree the Precept; 2) To Resolve to appoint the Internal Auditor. Val Taylor 3) To note the correspondence concerning having a Post Office and Resolving what actions to take next 4) Traffic in School Lane and pot holes to Resolve what to do next 5) Flooding at the Village Hall to Resolve what to do next. 6) Bus Survey to Resolve what to do next
- 7 To Consider and approve accounts for payment of £1,883.45
- 8 Financial Information
To receive a statement of receipts and payments up to and around the 20th Jan: To note and initial Bank Statement numbers 76 and exertshowing balance of £14,828.13, (£12717.48)
- 9 To Receive the Councillors written reports if any:
- 10 Planning:
To note any planning issues and Consider and agree whether to support the applications;
- 11 Date and venue of Future Meeting: 7th March commencing at 7pm at Calbourne Recreation Centre, to include agreement to risk assessment

Signed V J Thompson LLB ACIS Clerk