

## 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 7th March at **Calbourne Recreation Ground** at 7pm for the transaction of the under mentioned business:

**H. Flaherty, Clerk to the Parish Council** 1<sup>st</sup> March 2016  
**clerk@calbourneparishcouncil.co.uk Tel 07403420584**

**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

### **AGENDA**

- 1 To receive apologies for absence and declarations of interests
- 3 Minutes of previous meetings  
To approve the minutes of the meetings held on 1<sup>st</sup> February 2016
- 4 To receive a written report from the Ward Councillor
- 5 Matters arising not requiring a resolution and Clerks Report including: IOW Walking Festival, To note the correspondence regarding grass grids at Barrington Row Winkle Street, Advertisement of Casual Vacancy, To consider renewal of IWALC membership, To note the correspondence regarding fly tipping at Porchfield Cricket Club and the parking of commercial vehicles in Calbourne.
- 6 Matters arising requiring a resolution: 1) To Resolve whether a bench will be placed outside Calbourne Church 2) To Resolve what to do with the results of the Bus Survey 3) To Resolve the next steps regarding the Post Office. 4) To Resolve the possible donation to Calbourne Church. 5) To Resolve the next steps regarding pot holes in the area. 6) To Resolve the amount for donation to Armed Forces Day Event. 7) To Resolve the Clerks pension scheme.
- 7 To Consider and approve accounts for payment of £1045.36
- 8 Financial Information  
To receive a statement of receipts and payments up to and around the 2<sup>nd</sup> March: To note and initial Bank Statement numbers 77 and exert showing balance of £11,672.12  
  
Update in progress of bank account transfer.
- 9 To Receive the Councillors written reports if any:  
Report on Porchfield Village Hall from Councillor Mathrick
- 10 Planning:  
To note any planning issues and Consider and agree whether to support the applications
- 11 Date and venue of Future Meeting:  
April 4th commencing at 7pm at Porchfield and Newtown Village Hall.

Signed H Flaherty

Clerk