

# ICKFORD PARISH COUNCIL

## NOTICE OF MEETING

There will be a Parish Council meeting on Tuesday 8th December 2015 at 7.30pm, at Ickford Village Hall (Annexe), Bridge Road, Ickford

### AGENDA

Agenda Item No.	Previous Item No.	Subject	
98.		Apologies and approval of absences	ND
99.		To receive declarations of interests	ALL
100.		To consider requests for dispensations	ALL
101.		To resolve that the minutes from the last Parish Council meeting, held on <a href="#">10th November 2015</a> , are a correct record.	AB
		To resolve that the minutes from the Extraordinary Meeting, held on the 24th November 2015, are a correct record.	AB
102.		<b>Finance</b> a) To draw cheques b) To agree <a href="#">accounts for October 2015</a> and <a href="#">review bank rec</a> c) To review the clerk role, following first 3 months probation d) Precept 2016/17: to agree proposed increase to the precept e) Cost Savings: to discuss & agree a project list for next years budget planning including proposed costs associated with each item. f) To clarify procedure for processing of expenses	ND AB ALL ALL ALL ND
103.		<b>To consider correspondence and other communications received since last meeting</b> a) Play around the Parishes b) Local resident concerned over possible misuse of local farm buildings	ND ND
104.		<b>To report on meetings attended on behalf of the Parish Council</b> a) Bucks Town & Parish Council Conference on 25th November, attended by RB b) Healthy Places Workshop, attended by BK  <b>Councillors to advise of any local government committees they may have joined</b>	RB BK
105.		<b>Planning</b> <ul style="list-style-type: none"> <li>• To discuss planning applications and make recommendations and to include those planning applications received after this agenda is published, if urgent.               <ul style="list-style-type: none"> <li>➤ <a href="#">15/03887/AOP</a> - Land adjacent to 43 Golders Close, Ickford</li> </ul> </li> </ul>	
106.		<b>Open Forum for Parishioners:</b> (under adjournment) 15 minutes are available if requested for parishioners to address the Council on any local issues	ALL

PREPARED BY: CLERK TO THE COUNCIL

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		<b><u>Project Updates</u></b>	
<b>107.</b>		<b>Village Maintenance and Landscaping</b>	
<b>107 a)</b>	<b>87 a)</b>	Dog Fouling & Bins: AB report to be discussed	<i>AB</i>
<b>107 b)</b>	<b>87 b)</b>	ROSPA: Village hall hedge cutting update from AB	<i>AB</i>
<b>107 c)</b>	<b>87 c)</b>	Tree Survey: BK to update on progress with CTS	<i>BK</i>
<b>107 d)</b>		Clean for the Queen: BK to update on investigation into this initiative	<i>BK</i>
<b>108.</b>		<b>Highways and Byways</b>	
<b>108 a)</b>	<b>88 b)</b>	AED: Update on progress with cabinet & training sessions	<i>AB</i>
<b>108 b)</b>	<b>88 c)</b>	MVAS: Update progress on installation of ground sockets etc.	<i>AB</i>
<b>108 c)</b>	<b>88 d)</b>	Car Parking: Update on progress & meeting with Headteacher at school	<i>BK</i>
<b>108 d)</b>	<b>88 f)</b>	Road Gritting: ND to update on TfB advise on liability	<i>ND</i>
<b>108 e)</b>	<b>88g)</b>	Flooding & Thames Water: PJ to update on progress report with TW	<i>PJ</i>
<b>108 f)</b>	<b>88 e)</b>	LAT: update on 7 outstanding actions - moved onto the project list	<i>AB</i>
<b>109.</b>		<b>Communication and Publicity</b>	
<b>109 a)</b>	<b>89 b)</b>	4 Year Plan/ VALP: Update on progress following Extraordinary Meeting & residents input. Agree next steps.	<i>ALL</i>
<b>109 b)</b>	<b>89 c)</b>	Public "Surgery": LA & BK to feedback following recent surgery held & agree date & volunteers to hold the next one.	<i>ALL</i>
<b>109 c)</b>	<b>86</b>	Broadband Update: Any update on BT Infinity & Gigaclear timescales?	
<b>110.</b>		<b>Village Organisations and "Institutions"</b>	
<b>110 a)</b>	<b>90 a)</b>	Sports Pavilion & Football Club: Update from AB	<i>AB</i>
<b>110 b)</b>	<b>90 b)</b>	Bucks Playing Field Association: AB to advise if there are any grants available	<i>AB</i>
<b>110 c)</b>	<b>90 d)</b>	Village Hall Annexe: Update on any progress made by the Village Hall Association	<i>AB</i>
<b>110 d)</b>	<b>84 a)</b>	Devolution & Clustering: AB to update on discussions with other villages & all to consider areas that could be included.	<i>ALL</i>
<b>111.</b>		<b>To agree the date of the next meeting</b>	

*N. L Dawson*

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