

ICKFORD PARISH COUNCIL

NOTICE OF MEETING

Meeting of the Parish Council is on Tuesday 13th June 2017 at 7.30pm, at Ickford Village Hall (Annexe), Bridge Road, Ickford

AGENDA

Agenda Item No.	Previous Item No.	Subject	
317.		Apologies and approval of absences	ND
318.		To resolve that the minutes from the last Parish Council meeting, held on 9th May 2017 are a correct record	
319.		To receive declarations of interests Any councillor with an interest in any village association must declare at this point of the meeting - this includes any shareholding of any kind.	ALL
320.		To consider requests for dispensations	
321.		To agree any Co-opted Members onto the Parish Council and receive their signed Declaration of Acceptance of Office and Register of Interest Forms	
322.		Finance a) To draw cheques b) To agree accounts for April 2017 and review bank rec. c) AB to update on progress with submission of year end Accounts for 2016/17 d) For the council to consider the role of RFO & agree who will take this responsibility on behalf of the Parish Council e) Project List for 2016 / 17 – to consider the quote for replacing the chain bridge	ND AB AB ALL
323.		To consider correspondence and other communications received since last meeting a) Streetscape quotation for Ickford Playing Field ideas: the PC to consider the option to apply for a £10k grant to install an outdoor gym on the playing field (no risk or cost to the PC at all) & to elect a councillor to manage the project b) VALP Parishes Seminar : Monday 17 th July 6.30pm at the Oculus – the PC to nominate maximum of 2 councillors to attend the VALP update c) ROSPA report : the PC to consider the items listed on the ROSPA report (previously circulated) that require attention & to agree which items need to be repaired	

ICKFORD PARISH COUNCIL

324.		To report on meetings attended on behalf of the Parish Council None reported this month	
325.		Planning 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"> • 17/02023/ALB: 7 Little Ickford; Creation of open plan kitchen / breakfast room including removal of an internal wall and insertion of steel beam • 17/00494/APP: 10 Farm Close Ickford; Part two storey, part single story rear extension and replacement of existing garage new garage/car port with floor-space above 	
326.		Open Forum for Parishioners: (under adjournment) 15 minutes are available if requested for parishioners to address the Council on any local issues	<i>ALL</i>
	Previous Item No	<u>Project Updates</u>	
327.		Village Maintenance and Landscaping	
a)	312a)	Park Nettles: ND to update on progress made with clearance & ongoing maintenance	<i>ND</i>
b)	313d)	Annual maintenance schedule: ND to update on progress made with setting up annual schedule with Got It Covered	<i>ND</i>
b)		General village maintenance: PC to advise of any issues arising since last month	<i>ALL</i>
328.		Highways and Byways	
a)	313a)	Defibrillator (AED): ND to confirm next training day scheduled for Tuesday 27 th June 5pm at Ickford School	<i>ND</i>
b)	313c)	Footpaths: Update from PJ & ND regarding Court Farm stile opposite the pub (no response since letter) & any other outstanding items - PJ	<i>PJ/ND</i>
d)	295d)	MVAS: AB to advise on practicality & cost of Got It Covered to take over the monthly relocation & battery charging of the system	<i>AB</i>
329.		Communication and Publicity	
a)	314a)	Emergency Planning: AB to update on any progress made with the committee / next steps	<i>AB</i>
330.		Village Organisations and "Institutions"	

ICKFORD PARISH COUNCIL

a)	315a)	<p>Sports Pavilion & Car Parking:</p> <ul style="list-style-type: none"> • LA to feedback following initial meeting with the Working Party for this project • RB to advise on the deadline for applying for LAF funding in August for a grant for this project as previously discussed at the PC meeting (C/F from March, minute no. 283a). PC to agree for the Pavilion Working Party to apply on behalf of the PC. 	<i>LA</i>
b)	315b)	<p>Allotment Society</p> <ul style="list-style-type: none"> • ND to update on insurance of allotments • PC to discuss current list of allotment tenants & waiting list (if list is available by the meeting) 	<i>ND</i> <i>ALL</i>
c)		<p>Ickford Village Show</p> <ul style="list-style-type: none"> • The PC to approve a cheque for £500 for the Village Show Committee (as opposed to the previously approved £1,200 for a marquee) & to agree for the money to be used for smaller marquee / gazebo hire & a band 	<i>LA</i> <i>ALL</i>
331.		To agree the date of the next meeting	

N. L Dawson