

# Upper Rissington Parish Council

## Notice of Parish Council Meeting

I hereby give notice that a Parish Council Meeting will be held in Upper Rissington Village Hall, Wellington Road on **Thursday 25 May 2017 at 4.30pm.**

**Members of the Council** are hereby summoned to attend for the business of considering and resolving upon the matters as set out below. **All Residents** of the Parish and **Press** are welcome to attend.

*[Original Signed]*

**Brian Hanks**

**Vice - Chair Upper Rissington Parish Council**

**19 May 2017**

### Agenda

1. **Apologies:** To receive apologies for absence.
2. **To Receive Declarations of Interest** and Consider Applications for Dispensation.
3. **Public Session:** To provide members of the public/press with the opportunity to comment on items on the Agenda or raise items for future consideration. In accordance with Standing Orders this will not exceed 15 minutes and three minutes per person.
4. **Apologies:** To receive apologies for absence.
5. **To Receive Declarations of Interest** and Consider Applications for Dispensation.
6. **Finance:**
  1. To retrospectively authorise payments made prior to the meeting
  2. To consider and authorise payments due
  3. To consider and authorise vires required from contingency
  4. To note National Joint Council for Local Government Services (NJC) 2016-18 National Salary Award and incremental pay rise for Clerk effective from 1st April 2017
7. **Trees:** To consider three quotes / estimates for preparatory groundworks and replanting of trees / shrubs at 4 Vickers Road, being subject to a claim under the Council's insurance policy.
8. **To resolve to move in to a Confidential Session to discuss Separate Business, pursuant to s.1(2) of the Public Bodies (Admission to Meetings) Act 1960 and Standing Order 19a:** *The public and press should leave the meeting during the consideration of:*
9. **Complaints:** To receive and discuss the report from the external reviewer following the complaints made by the Clerk and to agree further actions.
10. **HR Advice:** To receive and discuss a report/advice from the Council's HR advisors following the Clerk's appraisal and agree further actions.