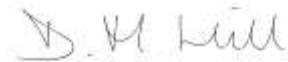


Upper Rissington Parish Council

Notice of Extraordinary Parish Council Meeting

I hereby give notice that an Extraordinary Parish Council Meeting will be held in Upper Rissington Village Hall, on **Wednesday 17th February at 7.30pm.**

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.



Debbie Hill
Clerk to Upper Rissington Parish Council

11th February 2016

Agenda

1. **Apologies:** *To receive apologies for absence.*
2. **To Receive Declarations of Interest and consider Applications for Dispensation**
3. **County Councillors Updates on Planning and Developer Matters**
4. **Minutes:** *To approve and authorise the chair to sign the Minutes of the Parish Council Meeting held on Monday 25th January 2015.*
5. **Planning Application:** *16/00075/FUL – Conversion and change of use of existing airfield control tower into single dwelling at Control Tower at Rissington Airfileld*
6. **Jubilee Gardens:**
 - (i) *To consider the proposal by Linden Bovis to relocate the Miniature Castle to Jubilee Gardens*
 - (ii) *To consider the proposed plan of Jubilee Gardens including the location of the Miniature Castle, addition of a low hedge on the side adjoining Hawker Square*
 - (iii) *To authorise the purchase of 80 Lonicera Nitida plants to form the hedge at a cost of £120 plus £20 delivery charge*
7. **Finance:**
 - (i) *To consider and authorise payments due*
 - (ii) *To consider and authorise vires from Contingency / Reserves*
 - (iii) *To consider and authorise quote for second phase of tree work from Town & Country trees*
8. **Staffing Matters:** *To acknowledge completion of the Clerk's probationary review*
9. **Date of next meeting:** *To confirm the date of the next meeting – Monday 7th March*