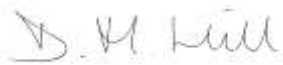


Upper Rissington Parish Council

Notice of Parish Council Meeting

I hereby give notice that a Parish Council Meeting will be held in Upper Rissington Village Hall, on **Monday 7th March 2016 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

1st March 2016

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.*
4. **District/County Councillors' Reports:** *To receive reports for information.*
5. **Minutes:** *To approve and authorise the chair to sign the Minutes of the Parish Council Meetings on:*
 - (i) *Monday 25th January*
 - (ii) *Wednesday 17th February*
6. **Clerk's Report:** *Clerk's report on progress from previous meetings not covered under Agenda items – for information only.*
7. **Finance:**
 - (i) *To consider and authorise payments due (including vires as necessary)*
 - (ii) *To compare actual spend to budget to 31st January 2016*
 - (iii) *To authorize appointment of GAPTC as our Internal Auditor*
 - (iv) *To authorize Clerk to liaise with HSBC on routine banking matters*
 - (v) *To review recommendations of the Internal Audit Report from 2014/15 and consider if they have been acted upon*
 - (vi) *To review HSBC Bank correspondence*
8. **Planning:**
 - (i) *To consider new Applications received and agree the Council's response*
 - (ii) *To note Decision Notices received*
9. **Valuation of New Village Hall:** *To consider appointing an independent Surveyor to value the new Village Hall in the event that HMRC Stamp Duty Office confirm that Stamp Duty Land Tax is payable on completion of the new Village Hall.*

Upper Rissington Parish Council

10. **Proposal to close down the Domain www.upperrissington.net: which is now obsolete and to close down the associated email account.**
11. **Hedgerows:** *To consider the three quotes obtained for cutting the Hedgerows and to agree which quote to accept.*
12. **Footpath Access on Eastern Side of the Airfield:** *To support a proposal to open up access alongside the Eastern side of the Airfield to connect the village to four rights of way that were truncated when the Airfield was constructed.*
13. **Review of Statutory Documents:**
 - (i) *To review and adopt the Standing Orders*
 - (ii) *To review and adopt the Financial Regulations*
14. **Date of next meeting:** *To confirm date of the next meeting.*
15. **To resolve to move into a closed session**
16. **Separate Business: Pursuant to 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:**
Staffing Matters: *To review and accept conclusion of the Clerk's six month appraisal.*
Disruption of Council Business: *To consider proposed action to prevent further disruption of Parish Council business due to recent criticism of the Clerk.*