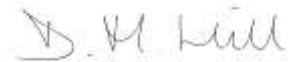


# Upper Rissington Parish Council

## Notice of Parish Council Meeting

I hereby give notice that a Parish Council Meeting will be held in Upper Rissington Village Hall, on **Monday 9<sup>th</sup> May 2016 at 7.00pm.**

**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

3<sup>rd</sup> May 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. **Minutes:** *To approve and authorise the Chair to sign the Minutes of the Parish Council Meetings on Monday 4<sup>th</sup> April and Wednesday 20<sup>th</sup> April.*
5. **Re-numbering of Minutes:** *To approve the re-numbering and re-signing of minutes from 12<sup>th</sup> October, 13<sup>th</sup> November and 23<sup>rd</sup> November 2015 due to a numbering error.*
6. **Purchase of Laptop:** *To consider and approve purchase of new laptop for the Clerk.*
7. **Ratification of decisions made on 17<sup>th</sup> February:**
  - i. *Planning Application: 16/00075/FUL for the conversion and change of use of the existing watch tower into a single dwelling at Rissington Airfield. It was decided that the PC would support the new application to convert the building into a residential dwelling but with the restriction that occupation of the property should only take place after the provision of 1,500 m<sup>2</sup> of B1 space.*
  - ii. *Miniature Castle: The PC agreed to seek help from LB to protect the castle in the short term possibly in the form of a fence and a final decision on its location would be made during the open spaces discussions between LB and the PC.*
  - iii. *Payments: Payments agreed as in Appendix 1 and vires from contingency/reserves authorised.*
  - iv. *Tree Works: Authorisation deferred until further information provided*
8. **Finance:**
  - i. *To consider and authorise payments due as in Appendix 2 (including vire from contingency for Cleaner's salary)*
  - ii. *To approve vire from April 2016 for payment of BT bill from contingency*
  - iii. *To approve NPower Direct Debit payment of £833.35 on 8<sup>th</sup> March*
9. **Date of Next Meeting:** *To confirm date of next meeting – 26<sup>th</sup> May Annual Parish Council Meeting and 6<sup>th</sup> June Parish Council Meeting.*

**A Developer update will follow the Parish Council Meeting**