MAISEMORE PARISH COUNCIL

Chairman	Alan Thompson	Tel: 07725 171756
Vice Chairman	Debbie Burgess	Tel:(01452) 523730
Clerk:	Katherine Noble	Tel: 07930 634297

To all members of the Parish Council:

You are summoned to attend a Meeting of the Parish Council to be held on **Monday 19 January 2015 in Maisemore Village Hall, Committee Room at 7.30pm**.

Miss K S Noble Clerk to Maisemore Parish Council

Before the meeting there will be an opportunity for the public to ask questions and make comments.

Recording of Meetings – The law allows the Councils public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted. As a matter of courtesy, if you intend to record any part of the proceedings please let the Clerk know before the start of the meeting.

<u>AGENDA</u>

- 1. To note apologies for absence
- 2. Declaration of Interests: on items on the agenda
- 3. To confirm and sign minutes of the meeting held on 17 November 2014
- 4. Outstanding actions from the Minutes
- 5. Co-option of new member
- 6. Reports from invited speakers (District/County Cllrs, Village Agent, Police)

7. Planning:

- 7.1 MPC representations:
 - 14/01210/FUL Home Farm Cottage, The Rudge Extension to cattery pens building
 - 14/01110/FUL 4 Persh Way Two storey rear extension
- 7.2 To acknowledge TBC planning decisions since last MPC meeting:
 - 14/01017/FUL April End, Old Road PERMIT
 - 14/00989/FUL Springhill Cottage, Old Road PERMIT
- 7.3 Enforcement Issues: awaiting action/decision from TBC or to inform TBC

8. Highways, Rights of Way and Flooding

- 8.1 Purchase of VAS sign
- 8.2 Flooding issues
- 9. Broadband

10. Finance

- 10.1 To set the budget for 2015/16 and agree Precept
- 10.2 Approve finance report
- 10.3 Make payments, sign cheques and acknowledge any receipts
- 10.4 Appointment of Internal Auditor
- 11. Correspondence and Consultations
- 12. To agree MPC content for 'The Grapevine' newsletter
- 13. Resignation of Clerk
- 14. Future meeting dates