

Local Government Act 1972
Parish of Uplyme
NOTICE OF MEETING OF PARISH COUNCIL



Notice is hereby given that a meeting of the Uplyme Parish Council will be held at the Village Hall on Wednesday 13th January 2016 at 7.15 pm.

The meeting will be open to the public unless the Council otherwise directs.

Business to be transacted

1. To accept **apologies for absence**.
The meeting will then be adjourned for the Open Forum.
2. To adopt the **Minutes** of the previous meeting.
3. **Matters arising** from the minutes not covered by other agenda items.
4. To make and receive **declarations of pecuniary or other interests** or **dispensations** on agenda items.
5. **Planning:** Planning report, including school plans meeting. Neighbourhood Plan progress report, including summary of site appraisals carried out.
6. **Finance:** to approve the schedule of payments for this month; to consider whether to opt out of standard audit procurement arrangements for the next 5 years.
7. **Precept:** to set the precept for 2016-2017. (*This item may be deferred to the end of the meeting to allow more time for discussion.*)
8. **Appointments to committees:** to consider appointing more members to the Finance and Personnel & Estates Committees, to avoid the possibility of inquorate meetings. Also appointment of interview panel for prospective new clerks.
9. **Correspondence.**
10. **Parish council land:** Any issues relating to PC land. (Incl. Millennium Copse, Stafford Mount, Cemetery.) To appoint a working party to consider whether to put out a highways grass cutting contract to tender for 2016-2017.
11. **Reports to note:**
 - i) Finance: position at 31/12/15
 - ii) Footpaths
 - iii) Lengthsman
 - iv) Highway matters
 - v) Playground
 - vi) Flooding WP
 - vii) Meetings attended by Councillors
 - viii) County Councillor's report
 - ix) District Councillor's report
12. Any other business - for information.

Open forum

Dated 7th January 2016

Signed

Clerk to Uplyme Parish Council