



Tur Langton Parish Council

Date 31st August 2016

Call to the Parish Council Meeting to be held on

Tuesday 6th September 2016 in the Village Hall Tur Langton at 7.30 p.m.

AGENDA

1. Apologies for absence		
2. Declarations of disclosable pecuniary interests and granting of dispensations.		
3. To approve the minutes of the previous meeting held 5 th July 2016		
4. Questions from members of the public		
5. Clerk's Report including Year Plan and LRALC update		
6. Reports from		
6.1 District Councillors	6.2 County Councillor	6.3 Police
7. To Review and Adopt:		
7.1 Equality, Diversity and Equal Opportunities Policy	7.2 Recruitment Policy	
7.3 Sickness, Absence and Annual Leave Policy		
8. Defibrillator		
8.1 Update on fundraising and to note donations received so far		
8.2 Next steps – Model / Adoption of Phone box / Managed Solution or Commercial Transaction		
9. Community Engagement		
9.1 New website		
9.1.1 Transparency Fund update		
9.1.2 To reverse the decision made on 10/5/16 to procure the Bronze site through Parishcouncil.net in view of, despite numerous attempts to contact them, they have been unresponsive to all communications and instead to set up website through Wix.com		
9.1.3 To purchase a domain name, www.turlangton-pc.org.uk . At the following costs: Website costs – £2.35 / month + vat (2 year subscription) – Total = £67.68 Domain Name - £69.90 for 10 years		
9.2 Email account - update		
9.3 Parish Council Logo – to agree letterhead		
9.4 Newsletter – planning for November edition		
10. Neighbourhood Planning		
10.1 Steering Group update	10.2 Environment Group update	
10.3 Next steps	10.4 Neighbourhood Plan Finance	



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<p>11. Village Hall Lease</p> <p>11.1 Feedback on lease from solicitor</p> <p>11.2 Feedback on meeting with Mr Gloag</p> <p>11.3 Next Steps</p>
<p>12. Highways</p> <p>12.1 Grass Cutting</p> <p>12.1.1 Spot check</p> <p>12.1.2 2017 Season – To sign Service Level Agreement with LCC</p> <p>12.2 To consider quotations for removal of shrubbery and grass on verge at Village Hall</p> <p>12.3 Fly tipping on Cranoe Road</p> <p>12.4 Condition of Road Signs</p> <p>12.5 Diversion of Footpaths B14 (part) and B11 (part)</p>
<p>13. Consultations</p> <p>13.1 From A Roads to Zebras – LCC</p> <p>13.2 Minerals and Waste Consultation - LCC</p> <p>13.3 Strategic Growth Plan Consultation - LCC</p> <p>13.4 LRALC Development and Member Support Questionnaire</p>
<p>14. Emergency Planning</p>
<p>15. Finance</p> <p>15.1 HSBC Bank Mandate – update</p> <p>15.2 Internet Banking</p> <p>15.3 Precept / Budget for 2017/18 – forward planning</p> <p>15.4 2016/17 Accounts - to receive and approve updated accounts / reconciliation</p> <p>15.5 To approve for payment:</p> <p>(i) Clerks' Salary, Home Working Allowance and Transparency Fund August and September 2016</p> <p>(ii) Four Counties Ground Care Grass Cutting June / July 16 - £200 + £40 VAT = £240</p> <p>(iii) LCC Web Service Support 1/4/16 – 31/8/16 - £25 + £5 VAT = £30.00</p>
<p>16. Planning and Enforcement</p>
<p>17. Repairs and Maintenance</p>
<p>18. To confirm the date of next meeting and items for next agenda</p>

Members of the public and press are welcome to all Council meetings.

For further information relating to agenda items, please contact the clerk to the Council.

Alison Gibson - Clerk to the Council