

Griston Parish Council

Clerk: Mrs M J Parker

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Parish Councillors are summoned and members of the public are invited to:
A Meeting of the Parish Council will be held at **Angelica Place** Day Care Centre, Manor Road
On **Tuesday 5th July 2016 at 7.30pm**

AGENDA

1. Public participation

An opportunity for residents to raise any items of concern for possible discussion at a future meeting

2. To **receive** apologies for absence

3. To **receive** Declarations of interest

4. To **approve** the minutes of the meeting of 3rd May 2016

5. Co-Option of Parish Councillors

Consideration of possible candidates for co-option to the Parish Council.
A **decision** to be made to by means of a vote.

6. Items for information only:

a) Update on Quantrills site.

7. Police/SNAP meeting

Recent crime figures for the area and details of next SNAP meeting.

8. Planning

Applications received and distributed for comments since last meeting:

a) Caston/Thompson Road	3PL/2016/0614	Comments submitted
b) Manor Road	3PL/2016/0696	Comments submitted

9. Financial:

Review of 1st qtrs. receipts and payments, current financial position and proposed interim revised budget.

A **decision** to made whether to approve the interim revised budget.

To **approve** payment of accounts:

a) RG Maintenance Services	£288.00
b) Berryman - glass collection	£ 7.20
c) Manorcourt Care - hire of room	£ 8.00
d) M Parker - expenses to 30 th June '16	£ 31.63
e) Signs Express	£ 39.72
f) EON – May & June	<u>£ 46.80</u> DD
Total:	£381.63

Receipts

a) NCC Recycling credit	£ 34.48
b) Cancelled cheque	£100.00
c) HMRC – VAT refund (2015/16)	£763.15
d) Savings a/c interest	<u>£ 1.51</u>
Total:	£899.14

10. Marquee

A discussion regarding the future of the marquee and whether it should be sold in order to purchase a number of smaller, more appropriate sized gazebos that would be easier to assemble, dismantle and store.

A **decision** to be made on whether to offer the marquee for sale or to organise recovery into storage.

11. Noticeboards

A discussion on how to maximise the communication opportunity using the three noticeboards in the village.

12. Recreation Ground

a) Inspection and Maintenance

Introduction of inspection and maintenance manual to ensure future safety of play area.

A **decision** to be made that inspection and maintenance schedules will be followed and reports provided to the Parish Council at each meeting.

b) Car Parking Area

A discussion regarding possible problems with vehicles using the car park area.

c) No barbeque signs

Discussion regarding problems encountered with erecting the signs purchased in February. Quotation for fixings obtained (£39.72).

A **decision** to be made on whether to approve this payment or to find an alternative method.

d) Condition and safety of tree in small area of recreation ground

A discussion regarding the possibly dangerous condition of a dead tree.

A **decision** to be made on what action will be taken.

13. Flooding in Church Road

A discussion regarding the recent flooding in Church Road.

14. Traffic calming measures

A discussion to identify the areas of concern, possible measures available to address these and to explore any funding that is available through various schemes.

15. Standing Orders, Policies and Procedures

a) A proposal that the Standing Orders are reviewed, along with all other policies and procedures before the meeting of the Parish Council in September.

A **decision** to be made whether to support this proposal.

b) A further proposal that the Standing Orders be superceded by a 'Griston Constitution'.

(a set of fundamental principles or established precedents by which the Parish Council will be governed).

A **decision** to be made whether to support this proposal.

16. Village v. Parish Council website

a) A discussion to establish beyond all reasonable doubt what the status of the current website is. If it is established that the website is a 'village' website, then a further discussion and a proposal regarding the introduction of a 'Parish Council' website funded by NCC and recommended by NALC.

A **decision** to be made whether to support this proposal.

17. Parish Council finances and the Forward Plan

A proposal that a fundamental review of the existing finance allocation is undertaken before September's meeting to identify future and existing budget pressures due to the changing needs of the Parish Council since the adoption of the Forward Plan.

A **decision** to be made whether to support this proposal.

18. Exclusion of members of the public

The exclusion of members of the public is required for reasons of confidentiality during a discussion relating to the Parish Council's role as an employer.



Margaret Parker (Clerk)

29th June 2016