# **Defford and Besford Parish Council**

To: All Members of the Parish Council

## Dear Councillor,

You are hereby summoned to attend a **Meeting** of **Defford and Besford Parish Council** to be held on **Tuesday 1<sup>st</sup> December 2015** at **Defford Village Hall commencing at 7.45pm** for the transaction of the business shown on the Agenda below.

VJ Bed

Clerk: Linda Blake, 59 Shrubbery Road, Drakes Broughton, Worcs WR10 2BE Tel. 07910 648092 - email: deffordclerk@live.co.uk

#### **AGENDA**

1. Apologies: To receive apologies for absence.

#### 2. Declarations of Interest:

- a) To declare any Disclosable Pecuniary Interests in items on the agenda and their nature.
- b) To declare any Other Disclosable Interests in items on the agenda and their nature

# The meeting will be adjourned for Public Question Time

The time allocated is at the discretion of the Council/Chairman. Residents are invited to give their views and question the Parish Council on issues on this agenda, or raise issues for future consideration at the discretion of the Chairman. Members of the public may not take part in the Parish Council meeting itself.

- 3. Minutes of the meeting held on 13<sup>th</sup> October 2015 to be confirmed and signed.
- 4. Extraordinary Meeting 26<sup>th</sup> November 2015 Verbal Update
- 5. Parish Clerk's Report Verbal update on ongoing matters.
- 6. Councillors reports including Items for future agenda
  - (a) County Councillor A Hardman
  - (b) District Councillor R Davis
  - (c) West Mercia Local Policing Team
  - (d) Parish Councillors

#### 7. Planning

- (a) New applications
- (b) Wychavon District Council decisions

### 8. Finance

- (a) To approve any payments due.
- (b) To note the quarterly budget monitor.
- 9. Grant Policy: Consideration of Parish Council Grant Policy
- 10. Procurement of Audit for Smaller Authorities: Update and decision on Audit.
- 11. Millennium Green: Progress update.
- 12. Parish Council Website: Progress update.
- 13. Bus Shelters: Provision of bus shelters in Defford and Besford.

- **14. Defibrillators:** Consideration of local defibrillator provision.
- 15. Correspondence for Information: To note the appendix of items which have been circulated or will be available for inspection at the meeting.
- 16. To confirm date of the next meeting
  (a) Finance and General Purpose Committee Budget Meeting: To be agreed.
  (b) Parish Council meeting: Tuesday 12<sup>th</sup> January 2016.

THE PUBLIC AND PRESS ARE WELCOME TO ATTEND