LITTLE COMBERTON PARISH COUNCIL

To Members of the Council:

You are hereby invited to attend a meeting of Little Comberton Parish Council on Tuesday May 2nd, 2017 at 7pm

ELECTION OF CHAIR / VICE CHAIR

PUBLIC QUESTION TIME

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

- a) Register of Interests: Councillors Are Reminded of The Need to Update Their Register of Interests.
- b) To Declare Any Disclosable Pecuniary Interests in Items on The Agenda and Their Nature.
- c) To Declare Any Other Disclosable Interests in Items on The Agenda and Their Nature. Councillors who have declared a disclosable pecuniary interest, or any other disclosable interest which falls within the terms of paragraph 12(4) (b) of the code of conduct, must leave the room for the relevant items.
 - Failure to register or declare a disclosable pecuniary interest may result in the commission of a criminal offence
- d) To Consider Application for Dispensation (if applicable)
- 3. MINUTES of previous meeting approved and signed

4. PROGRESS REPORTS

- a) Highway Matters
 - Speeding Update
 - Pool Close
 - Verge outside church
- b) Footpaths/Rights of Way
 - To consider proposal to re-instate footpath boundary with Furrows End, Manor Lane To arrange site meeting with CC re: options
 - Kissing Gate, rear of Brookfields Update from landowner
- c) Lengthsman Any work issues / new contract
- d) Planning Applications/Issues to discuss
 - 17/00507 -Well Furlong –Awaiting decision by WDC
- e) BHCG Anything to report / Online petition calling for the Cotswolds AONB to be elevated to National Park status
- f) Ditches/watercourses:
 - Wick Road (culvert near Allotments) reported to CC
- g) Website Clerk to liaise with website administrator
- h) New Homes Bonus £2721 updated April 2017
- i) Phone Kiosk awaiting quotes / BT feedback
- j) WWII Memorial Suggestions

5. DISTRICT COUNCILLOR REPORT

6. **COUNTY COUNCILLOR REPORT**

7. MEMORIAL GARDEN /VISIBILITY RAILING- Maintenance

8. FINANCE -

a) Payments for approval / made since last meeting

L Yapp	577	258.90
L Yapp	578	12.00
Worcs CALC	579	180.91

- b) Financial Regulations / FOI / Policies
- c) Approval of 2016/17 accounts to follow
- d) Annual Return Section 1 Approval to follow
- e) Annual Return Section 2 Approval to follow
- f) Insurance
- 9. MATTERS FOR FUTURE AGENDAS / DISCUSSION
- 10. DATE OF NEXT MEETINGS 13th June and 4th July