

OAKE PARISH COUNCIL

The next Oake Parish Council Meeting will be held on Thursday 8th January 2015, commencing at 7.00pm in the Oake Hall for the purpose of transacting the following business:

Signed by Clerk: *Jill Loader*

Date 5th January 2015

The Public are welcome to attend. If any member of the public wishing to attend the meeting has special requirements please contact the Clerk Mrs Jill Loader 01823 400801 Email: jill_loader@yahoo.co.uk

AGENDA

1. **PUBLIC SPEAKING TIME** (3 Minutes each)
2. **APOLOGIES**
3. **DECLARATIONS OF INTEREST/DISPENSATIONS**
4. **MINUTES:** To sign and approve the Minutes of the Parish Council Meeting held on the 13th November 2014 (Copies circulated to Councillor's).
5. **MATTERS ARISING:**
6. **MATTERS OF REPORT**
 - a) Police Report – circulated by email
 - b) Shop management committee report – Cllr Dunn
 - c) Village Hall Committee report
7. **ITEMS FOR DISCUSSION/DECISION.**
 - a) Resignation of Parish Councillor - co-option of a new member
 - b) Parking in Oake
 - c) Footbridge at Hillfarrance
 - d) Hillfarrance Notice Board
8. **PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE:**
 - a) 27/14/0029/T – To fell one coniferous tree within Hillfarrance conservation area at Mansfield House, Hillfarrance.
9. **PLANNING APPLICATIONS APPROVED BY TDBC – UPDATE**
10. **FINANCE- To discuss/agree the following:**
 - a) Clerks Salary, Expenses & other payments – see separate sheet
 - b) Draft Budget/Precept for 2015/16 – previously circulated for approval
 - c) Review of existing Financial Regulations – any changes to discuss at next meeting
11. **CORRESPONDENCE FOR CIRCULATION:**

Suggested topics for inclusion on future agenda/next meeting Thursday 12th February 2015 Parish Council Meeting.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.