

OAKE PARISH COUNCIL

The next Oake Parish Council Meeting will be held on Thursday 13th February 2014, commencing at 7.00pm in the Oake Hall for the purpose of transacting the following business:

Signed by Clerk: *Jill Loader*

Date 9th February 2014

The Public are welcome to attend. If any member of the public wishing to attend the meeting has special requirements (mobility or sensory impairment) 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 9th January 2014 (Copies circulated to Councillor's).
5. **MATTERS ARISING :**
 - a) Rights of Way re Gate in field
 - b) School notice board update
 - c) Highway issues - update
6. **MATTERS OF REPORT:**
 - a) Police Report (already circulated)
 - b) Shop management committee update
 - c) Village Hall Committee – report – Cllr Bishop
7. **ITEMS FOR DISCUSSION/DECISION.**
 - a) Noticeboard by Shop – update
 - b) Affordable Housing Survey – distribution/collection of surveys to discuss/publish
8. **PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE**
 - a) 27/14/0001 – Erection of porch to the side and replacement of detached garage at Watermans House, Hillfarrance.
9. **PLANNNG APPLICATION DECISIONS** – update
10. **FINANCE- To discuss/agree the following:**
 - a) Clerks Salary, Expenses & other payments – see separate sheet
 - b) Finance position to date vs Budget – see separate sheet
 - c) NS&I – change of address details & authorisation form to sign/approve for Deposit Account
 - d) Financial Regulations updated – for approval/discussion – previously circulated
11. **CORRESPONDENCE FOR CIRCULATION:**

Suggested topics for inclusion on future agenda/Next meeting Thursday 13th March 2014.

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.