OAKE PARISH COUNCIL

The next Oake Parish Council Meeting will be held on Thursday 9th January 2014, commencing at 7.00pm in the Oake Hall for the purpose of transacting the following business:

Signed by Clerk: *Jill Loader* **Date 3rd January 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. CO-OPTION OF A NEW COUNCILLOR – following resignation of Cllr Stokes

5. MINUTES: To sign and approve the Minutes of the Parish Council Meeting held on the 14th November 2013 (Copies circulated to Councillor's).

6. MATTERS ARISING :

7. MATTERS OF REPORT:

a) Police Report (already circulated)
b) Shop management committee update
c) Village Hall Committee – report – Cllr Bishop

8. ITEMS FOR DISCUSSION/DECISION.

a) Noticeboard – replace or repair
b) Planning Training – 22nd January – any more to attend
c) Standing Orders – revised from NALC – includes new rules regarding Dispensations
d) Freedom of Information Publication Scheme – updated – for approval.
e) Risk Assessment – updated
f) Asset Register – update on condition of assets to report – FD/CB
g) Flooding issues at Heathfield – SCC Highways to contact
h) TDBC – re potential to devolve services letter – previously circulated

9. PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE

None received for discussion for this meeting.

10. PLANNNG APPLICATIONS GRANTED – update

11. FINANCE- To discuss/agree the following:

a) Clerks Salary, Expenses & other payments – see separate sheet
b) TDBC Maintenance Grant payments

12. CORRESPONDENCE FOR CIRCULATION:

a) Road Closures – Allerford, Oake and Norton Fitzwarren – for noticeboard too.
b) Kingsmead School – new admissions consultation – emailed to Councillors – any action

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