

OAKE PARISH COUNCIL

A meeting will be held on **Thursday 9th March 2017**, commencing at 7.00pm in the Oake Hall for the purpose of transacting the following business:

AGENDA

- 1 **PUBLIC SPEAKING TIME** (3 Minutes each)
- 2 **APOLOGIES**
- 3 **DECLARATIONS OF INTEREST/DISPENSATIONS**
- 4 **MINUTES:** To approve and sign the Minutes of the Parish Council Meeting held on the 9th February 2017
- 5 **MATTERS ARISING requiring action:**
 - a. Parish Plan meeting update – Cllr Gully
 - b. Parish Council Facebook page – Clerk/Cllr Gully
 - c. Oake Close - Street Sign - Clerk
6. **MATTERS OF REPORT:**
 - a) Police Report for February
 - b) Village Hall Committee Report – Cllr Sharland
 - c) Village Shop Report – Cllr Dunn
 - d) TDBC Report
 - e) SCC Report
7. **ITEMS FOR DISCUSSION/DECISION.**
 - a) Defibrillator – training update & decision if/where to instal – Cllr Dunn
 - b) Annual Parish Meeting – April 20th 6 p.m.
8. **PLANNING APPLICATIONS RECEIVED TO DISCUSS/APPROVE:**

None
9. **FINANCE -To discuss/agree the following:**
 - (a) Clerks Salary & expenses for February £166.04
 - (b) N S & I account – £1062.88 now in Deposit Account
 - (c) Invoice payments: TDBC £414 (dog bin) HMRC £34; Mr D.Gliddon £399.99 (Council laptop); DALC £72 (Adrian at Regional Conference)
10. **MATTERS OF REPORT.**
 1. Chairman
 2. Members of Council
 3. Clerk
- 11 **CORRESPONDENCE FOR CIRCULATION**
- 12 **Suggested topics for inclusion on next meeting Thursday 20th April 2017**

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. The Public are welcome to attend. If any member of the public wishing to attend the meeting has special requirements please contact the Clerk Mr David Gliddon 07828 210076 Email: oakepc@outlook.com

Signed by the Clerk: *David Gliddon*

Date 4/3/17