

Granborough Parish Council

Clerk to the Council Mrs Victoria Firth

All Councillors

You are hereby summoned to the Meeting of Granborough Parish Council to be held on 17th April 2018, in The Village Hall, commencing at 8.00pm for the purpose of transacting the following business:

AGENDA

1. **Receive Apologies;** to accept apologies for absence
 2. **Open Forum for Parishioners;** residents can comment on any item of council business
 3. **Declaration of interest in items on the agenda;**
To declare any interest in Agenda Items
 4. **To confirm the Minutes of the last meeting;** 19th March 2018
 5. **Finance;**
 - a. To agree the accounts for March 2018
 - b. To ratify online payments made since the last meeting
 - c. To consider the small grant applications for 2018
 - d. To confirm an invoice for Hall Hire has been requested
 - e. To confirm Mr Gus Orchard will carry out the internal audit at £70
 6. **Planning;**
 - a. To agree a Consultee response to applications 18/00915/APP and 18/00916/ALB at 19 Winslow Road for a rear extension
 - b. To receive a planning book update
 7. **Councillors/Clerk;**
 - a. To agree the Council's response to the Secretary of State regarding the "minded to" Unitary Authority proposal
 - b. To discuss the North Marston and Granborough Magazine.
 8. **County Council: Highways, Footpaths & Footways,**
 - a. To report any new issues
 - b. To receive an update on existing issues
 9. **Recreation Ground;**
 - a. To raise any issues requiring attention
 - b. To confirm the RoSPA Inspection will take place in May/June
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- 10. Street Lighting and Parish Council Assets;**
 - a. To raise any issues requiring attention
 - b. To confirm new defibrillator pads have been placed in the cabinet
- 11. Devolved Services;** To raise any issues requiring attention
- 12. Website;** To raise any issues requiring attention
- 13. Neighbourhood Plan;**
 - a. To confirm distribution of the leaflets
 - b. To discuss plans for the meeting and agree a budget
- 14. General Data Protection;**
 - a. To receive an update from the Clerk
 - b. To discuss office 365 set-up and email issues
- 15. Gigaclear**
 - a. To confirm the Village Hall will receive free Business Service
 - b. To raise any outstanding issues
- 16. Outside Bodies;** To receive updates from any meetings attended
- 17. District and County Updates;** To receive any updates submitted
- 18. Post and Consultations;**
 - a. Various communications regarding Unitary Authority
 - b. VALP submission documents and examination notification
 - c. LAF Agenda & Minutes
 - d. RoSPA Inspection notification
 - e. AVDC Government Commitment to Neighbourhood Plans – Funding
 - f. BALC reminder; Standards Call for Evidence by 27/4
 - g. Renewable Energy Feasibility Studies funding available
 - h. AVDC Chairman's Invite – Charity Quiz
 - i. BMKALC Easter Update
 - j. Integrated Lifestyle Services Launch invitation
 - k. NBPPC Agenda
- 19. Items for the Next Agenda;** To raise any items for the next meeting
- 20. To confirm the date of the next meeting;** Annual Meeting 22nd May 2018
Close of meeting

Signed: *Tors Firth* Clerk/RFO

Date: 9th April 2018
