

# **Agenda**

## **Shillingford Parish Council**

**Notice is hereby given of the following Ordinary meeting to be held on  
Monday 12<sup>th</sup> February 2018 at 7.30pm in Shillingford St George Village Hall**

- 1. Apologies for absence**
- 2. Declarations of Interest from Members / Dispensations**
- 3. Open Forum** – For public views on items on this Agenda
- 4. Minutes of the Previous Meetings (circulated)** – Ordinary meeting of 11 December 2017 & 18 January 2018
- 5. County & District Councillors Reports**
- 6. Matters Arising**
  - a. Ring & Ride Transport – Clerk to update
  - b. Audio Visual Project – Clerk to update
  - c. Litter Pick & Litter Campaign – Clerk to update
- 7. The Village Green and Erection of Fence**
  - Current Position - Clerk
  - Public Liability Insurance for Village Green- Decision on Request from Trustees to Reinstate - Chairman
  - Trust Document Analysis – Decision on Next Steps and Actions - Clerk
  - Agreement on Wording of Letter to Trustees – Clerk
  - Future of Village Green (Agreement to take action necessary to preserve this facility) – Cllr Miller
- 8. New Audit Process** – Clerk
- 9. Checklist to Assess Investment** – Cllr Miller
- 10. Highways Issues**
  - Update on use of Salt Spreader – Chairman
  - Condition of Highway - Shillingford Road to Sampsons Road – Chairman
  - Delay to Resurfacing Work on Main Road Through Parish - Clerk
- 11. Finance**
  - 11.1 Report - Bank account balance
  - 11.2 Approval of Budget for 2018/19 (re-presented)
  - 11.3 Elector Fund grant for Audio Visual project (£352) agreement to transfer to Village Hall Committee
  - 11.4 Approval of expenditure – Hall Hire for Meeting - £18
    - Storage Box & Get Well Card- £6.64
- 12. Village Hall Report** – Update from village hall representative.
- 13. TALC Update** – Cllr Parrot
- 14. Clerk's Correspondence** – Late correspondence not covered above
- 15. Chairman's Remarks**
- 16. Date of Next Meeting** – Monday 9th April 2018