

Agenda

Shillingford Parish Council

**Notice is hereby given of the following Ordinary meeting to be held on
Monday 10th December 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 8th October 2018
- 5. County & District Councillors Reports**
- 6. Matters Arising**
 - a. Computer Repair – Clerk
 - b. First Aid/Defibrillator Awareness Refresher Course – Clerk
- 7. Planning Application 18/02306/FUL**

Location: Meadowside, Markham Lane, Shillingford Abbot
Proposal: Single storey front/side extension
Applicant: Mrs J Frost
- 8. Planning Application 18/02237/FUL**

Location: South View Farm, Shillingford St George
Proposal: Installation of Biomass Boiler and fuel feed system into existing agricultural shed
Applicant: Mr A Taylor
- 9. VETs Call out Scheme to Support use of the Defibrillator** – Cllr Miller
- 10. Additional Parish Noticeboards** - Decision on design and agreement of costs – Cllr Howard
- 11. War Memorials** – To consider a project to restore the memorial in Shillingford St George – Clerk
- 12. Community Enhancement Fund** - For decision on submitting application – Cllr Miller
- 13. Communities Together Fund (CTF) (formerly Elector fund)**- decision on application – Clerk
- 14. Parish Council Portable Projector** – To consider offer made to purchase – Clerk
- 15. Parish Computer** – To approve purchase of new computer (£329) - Clerk
- 16. Litter Pick** – To note date and arrangements - Clerk
- 17. Finance Update & Expenditure for Approval**
 - 17.1 Report - Bank account balance
 - 17.2 Hall Hire - £18.00 + £9.00 (parish planning meeting)
 - 17.3 Poppy Wreath - £12.00
 - 17.4 Computer Purchase - £329
 - 17.5 Emergency Phone (defib) Annual Rental - £62.40
 - 17.6 Stamps - £8.04

18. Budget Proposal and Precept 2019-20

- To approve the budget proposal and agree the precept request - Clerk

19. Highways Issues – Cllr Stamp

20. Village Hall Report – Update from village hall representative.

21. TALC Update – Cllr Parrot & Cllr Carr

22. Clerk's Correspondence – Late correspondence not covered above

23. Chairman's Remarks – After the meeting you are invited to join us for mulled wine & mince pies

24. Date of Next Meeting – 11th February 2019

Sarah Sharpe Parish Clerk

Date 1st December 2018