

# **Agenda**

## **Shillingford Parish Council**

**Notice is hereby given of the following Ordinary meeting to be held on  
Monday 9<sup>th</sup> December 2019 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. Resignation of Chairman and Election of New Chairman** - Cllr Carr
- 5. Minutes of the Previous Meetings (circulated)** – Ordinary meeting of 14th October
- 6. County & District Councillors Reports**
- 7. Matters Arising -**
  - a. **Shillingford Remembers Booklet** – To receive an update - Cllr Carr
  - b. **Old Village Pump** - To receive an update – Cllr Barwell
  - c. **Tree Planting Event Arrangements** – To receive an update – Cllr Carr
  - d. **Copper Beech Tree** – To receive an update - Clerk
- 8. Review of Councillor Responsibilities & Bank Signatories** – Clerk
- 9. Parish Questionnaire** – To receive an update from community meeting and agree issues that can be progressed by the Parish Council – Cllr Barwell
- 10. The Public Sector Bodies (Websites and Mobile Applications) (No.2) Accessibility Regulations 2018** – To receive a briefing – Clerk
- 11. Useful numbers page in Country News** – To consider content and format – Clerk302.40
- 12. War Memorial Restoration Project** – To receive an update – Cllr Carr
- 13. Defibrillator Future Funding** – To consider and agree whether to sign up to a Managed Solution with annual costs or continue to fund costs as they arise - Clerk
- 14. Re-homing of Old Parish Noticeboards** – Clerk
- 15. Litter Pick Event** - To agree a date in March 2020 - Clerk
- 16. Finance Update & Expenditure for Approval**
  - 16.1 Report - Bank account balance & signature of bank reconciliation to 30 September 2019
  - 16.2 Good Councillor Course (DALC) - £36
  - 16.3 Annual Defibrillator Service Costs - £302.40 (subject to decision at item 13)
- 17. Budget Proposal and Precept 2020/2021** –To approve the budget proposal and agree the precept request - Clerk
- 18. Highways Issues** (*standing item*) – Cllr Stamp
  - a. Update on remedial work near A30 over bridge
  - b. Scraping the centre of Markham Lane
- 19. Resignation of Parish Clerk** – Clerk
- 20. Village Hall Report** (*standing item*) – Update from village hall representative.

**21. TALC Update** (*standing item*) – Cllr Barwell

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

**23. Public Discussion** – To comment on anything discussed at the meeting or to request agenda items for the next meeting.

**24. Chairman's Remarks**

**25. Date of Next Meeting** – The next Ordinary Council meeting will be on 10<sup>th</sup> February 2020.

Sarah Sharpe    Parish Clerk

Date 3<sup>rd</sup> December 2019