

Caston Parish Council

CHAIRMAN:- Mr. David Blincow VICE CHAIRMAN: - Mrs. Kay Farmbrough

PUBLIC & PRESS ARE INVITED AND COUNCILLORS ARE SUMMONED TO THE MEETING OF CASTON PARISH COUNCIL <u>MONDAY 5 DECEMBER 2016</u> CASTON VILLAGE HALL at 7.30 pm

## AGENDA

- 1. Apologies for absence.
- 2. To approve the Minutes of the Meeting held on Monday 5 December 2016.

The Chairman will close the Council Meeting to permit public discussion.

- 3. Participation and questions from the public, session 1.
- 4. Guest speakers.
- 5. Caston Speedwatch team monthly report.
- 6. Caston Homewatch monthly report.

The Chairman will re-open the Council meeting.

- 7. To record any **Declarations of Interest** and to consider any requests for **Dispensations** from Council Members.
- 8. Planning Applications:-
  - A. **3PL/2016/1272/HOU** 2 The Green Single storey rear extension and entrance porch. Undecided.
  - B. 3PL/2015/0180/F The Barn, Dukes Lane update on removal of storage building (expires 20 March 2017)
- 9. To discuss propose and vote on the following subjects:-
  - A. Confirmation of appointment of Parish Clerk the Clerk, having completed the six months trial period of employment as at 18 November 2016 to the satisfaction of the Council **TO RESOLVE** that her permanent employment be ratified and confirmed all pursuant to and in conformity to the Letter of Engagement dated 18th May 2016.
  - B. To discuss and vote upon awarding the sum of £5,000 from the Highway Surveyors Trust to the Village Hall Charitable Trust to aid the refurbishment of the kitchen and toilet area.
- 10. Finance to approve and report the following expenditure:-
  - A. To approve the salary payment including holiday pay allowance to the Clerk, Mrs Joanne Blackman, for the month of October 2016 in the sum of £207.61.
  - B. To approve the expenses of the Clerk, Mrs Joanne Blackman, for the months of September to November in the sum of £104.28.
  - C. Payment to RGM for grass cutting in November £96.00 incl. VAT.
  - D. Payment to Cllr Brooker in reimbursement of the sum of £22.76 incl. VAT in respect of the castononline.co.uk domain and mailbox.

## 11. Matters to Report:-

- A. Update on defibrillator.
- B. Update on Welcome Pack.
- C. Update on Tree Report.
- D. Update on Highways reported problems/visit by the Rangers.
- E. Update on original Village Cross repairs.
- F. Update on Dog Waste Bin.
- G. Update on Parish Partnership Scheme.
- H. Update on Village Appraisal.
- I. Financial Balances.
- J. Update on transfer of banking facilities from Barclays to Lloyds and the implementation of internet banking.
- K. Adoption of telephone boxes.
- Correspondence from:-Any correspondence and associated information added to the Councillors' Folder for circulation. Public Information notices posted to the village noticeboards and websites.

## 13. To agree the next meeting date Monday 9 January 2017.

The Chairman will close the Council Meeting to permit public discussion.

- 14. Participation and questions from the public session 2.
- 15. Matters for future discussion to be noted.

Joanne Blackman Parish Clerk 27 November 2016

12.