

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

SUMMONS TO ATTEND FULL COUNCIL MEETING ON MONDAY 31 JANUARY 2011 AT 7.15 AT THE PAVILION SHEDFIELD RECREATION GROUND

AGENDA

- 1) Apologies for absence
- 2) Declarations of interest
- 3) Update/acceptance of minutes 6 December 2011
- 4) Councillor Vacancies
- 5) Public participation (including County and District Councillors, and Police)
- 6) End of public participation, meeting resumed
- 7) Response to public participation

Reports from Committees:-

- 8) Finance and Administration
 - (i) To receive financial status for Council
 - (ii) To confirm payments as per approval lists, December and January
- 9) Personnel & Procedures
 - (i) To adopt Standing Orders as amended. Item 5 xvii will require agreement of an amount of expenditure that does not require written notice.
- 10) Cemetery – To confirm minutes of 18 October 2010
- 11) Common - Encroachment
- 12) Open Spaces - Botley Road Memorial
- 13) Planning (including Highways, Lighting and Transport)
- 14) To agree Maintenance Tender Document
- 15) Response for Open Spaces Strategy and Funding
- 16) Parish Plan - Progress
- 17) To consider Dog control orders
- 18) Correspondence
- 19) Reports from Parish Councillors/Clerk on meetings, courses attended and items for future agendas (i) WI is arranging an event for 2 June, 2012 for the Queen's Diamond Jubilee jointly with Waltham Chase Village Hall (what effect will this have on Council Village Fete?)
The 2012 late May bank holiday will be moved to Monday 4 June 2012 and an additional Jubilee bank holiday will be on Tuesday 5 June 2012. (ii) Proposed Legislation Amendments
- 20) The next meeting of Full Council is Monday 21 March 2011

Council Meeting End

Charity Matters

- 1) Shirrell Heath Recreation Ground and Allotment Gardens -
 - (a) Financial Report and cheque approvals.
 - (b) To confirm Completion of Registration – Title HP734072
 - (c) Boundary/Walk Way to Frith House
- 2) Shedfield Recreation Ground/Pavilion -
 - (a) Financial Report and cheque approvals for December/January.
 - (b) Parish Council Offices – Progress report.

Members of the Public and Press are Welcome

SignedClerk