

DOULTING PARISH COUNCIL

AGENDA FOR THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 14th AUGUST 2018 VENUE AND TIME OF THE MEETING: DOULTING VILLAGE HALL, DOULTING @ 7.30pm	
	<p><u>Public Meeting</u></p> <p>This part of the meeting is intended to allow public participation on a number of matters prior to the commencement of the Parish Council meeting proper.</p>
	<p><u>Forum:</u></p> <p>The Chairman will allow a maximum of 15 minutes for public participation on matters included on the agenda and any other matters of information or concern. Members of the public are each allowed three minutes speaking time.</p>
	<p><u>Reports and Comments from County and District Councillors</u></p>
	<p><u>Police Report</u></p>
	<p><u>Planning Applications:</u></p> <p>There are no planning applications for consideration at this meeting.</p>
	<p>Closure of public participation and Commencement of the Parish Council Meeting. Members of the public may not speak during the meeting unless requested to do so by the Chairman.</p>
1808/1	<p><u>Apologies for absence.</u></p>
1808/2	<p><u>Declarations of Interest:</u></p> <p>Members are required to act in accordance with the Parish Councils Code of Conduct adopted on 9th August 2012 where a matter arises at the meeting in which he/she has a disclosable pecuniary interest or other interest as detailed in the Code. Unless a dispensation has been granted the member shall not participate in the discussion or vote on the matter or shall withdraw from the meeting as required by the Code.</p>
1808/3	<p><u>Confirmation of the Minutes of previous meetings:</u></p> <p>i) Meeting held on 12th June 2018 as a true record.</p>
1808/4	<p><u>Matters from the Minutes of previous meetings:</u></p> <p>i) Kill your speed signs. ii) Footpath overgrowth.</p>
1808/5	<p><u>Parish Council Response to Planning Applications</u></p> <p>There are no planning applications for consideration at this meeting.</p>

1808/6	<p><u>Parish Council Matters requiring a decision:</u></p> <ul style="list-style-type: none"> i) Adoption of updated Code of Conduct and Standing Orders (circulated). ii) Telephone box and defibrillator – proposals regarding Parish Council involvement.
1808/7	<p><u>Parish Councillors comments and updates relating to the following matters:</u></p> <ul style="list-style-type: none"> i) Highways and traffic ii) Joint Highways advisory committee. iii) Footpath matters. iv) Speedwatch and SID's.
1808/8	<p><u>Reports from Parish Council Representatives to Village Organisations:</u></p> <ul style="list-style-type: none"> i) Village Hall and Social Group ii) Beacon Hill Woods Society
1808/9	<p><u>Matters relating to The Glebeland</u></p> <ul style="list-style-type: none"> i) Report on meeting 24th July 2018.
1808/10	<p><u>Matters relating to Padfield Green.</u></p> <ul style="list-style-type: none"> i) Defective Equipment currently fenced off. ii) Safety surface.
1808/11	<p><u>Matters relating to Prestleigh, Bath and West Showground and Waterlip.</u></p>
1808/12	<p><u>Financial:</u></p> <ul style="list-style-type: none"> i) Clerks salary and expenses. ii) HMRC quarter 1 tax. iii) Idverde Ltd – invoice from April 2018 - £66.85 iv) Data protection Fee (ICO) - £40.00
1808/13	<p>Quarterly Accounts to 30th June 2018.</p>
1808/14	<p><u>Matters of Report</u></p>
1808/15	<p><u>Date and Time of Next Meeting:</u> The next meeting will be held on 11th September 2018, 7.30pm at The Prestleigh Inn.</p>

Alan Butcher,
Parish Clerk,
9th August 2018
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