DODDINGTON PARISH COUNCIL

To Parish Councillors, members of the public and press.

Members are hereby summoned and notice is given that a **Meeting of the Parish Council** will be held at **Doddington Village Hall** at **7.30pm** on **Monday 9 January 2017** when it is proposed to transact the following business:

1 Apologies

To receive and accept apologies for absence.

2. Declarations of Interest

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the Doddington Parish Council Code of Conduct for Members and by the Localism Act 2011.

- 3. To Determine whether any items should be discussed in closed session
- 4. Minutes of the Parish Council Meeting held on 12 December 2016

To consider the minutes of the meetings and if in order sign as a true record

- 5. MATTERS ARISING (except those issues appearing under specific headings)
- 6. COMMUNITY WARDEN REPORT
- i. Report from the Community Warden
- ii. To consider Volunteer Support Warden Scheme

7. NEIGHBOURHOOD WATCH

Report from the Co-ordinator

8. PUBLIC QUESTION TIME

This is a concessionary short session and will be limited to ten minutes. Five minutes per person will be allowed initially and only if time permits will further comments be heard.

9. PLANNING MATTERS

i. Any planning matter received by 9 January 2017

10. WAR MEMORIAL

To receive an update

11. FINANCE

- i. Councillors Expenses
- ii. Clerks pay and expenses Oct December 2016
- iii. Precept Bid 17/18 To consider budget workings and precept setting figures
- iv. Invoices for Payment
 - Landscape Services second instalment for Playing Field Maintenance- £464.84
 - CA Traffic Ltd Speed Watch equipment- £1320.00
 - Any invoice for approval received by 9 January 2017
- v. To consider a Grant Policy

11. DEFIBRILATOR

To receive an update

12. SPEED WATCH

i. To receive an update

13. PLAYING FIELD

- i. To receive an update
- 14. HIGHWAYS- To receive an update
- 15. CORRESPONDENCE
- **16. ANY OTHER BUSINESS** Information Items only

Date of next Meeting:- Monday 9 January 2017

Wendy Licence

Clerk to Doddington Parish Council

3 January 2017