

TURWESTON PARISH COUNCIL

NOTICE OF THE ANNUAL MEETING OF THE PARISH COUNCIL

To: ALL MEMBERS OF THE COUNCIL

I hereby give notice that the Annual Meeting of the Parish Council will be held in Turweston Village Hall on

TUESDAY 3 MAY 2016 at 6.30pm.

All members of the Council are hereby requested to attend for the purpose of considering and resolving upon the business to be transacted as set out hereunder.

Dated 27 April 2015

Heather Sime – Clerk to the Parish Council

Public Forum: Public question time on issues on this agenda or to raise issues for future consideration at the discretion of the Chairman. The time allocated is approximately 10 minutes or at the discretion of the Chairman. Members of the community may not take part in the Parish Council Meeting.

AGENDA

	Approx time:
1. Election of Chairman:	6.30
2. Chairman's Acceptance of Office:	6.35
3. Apologies for Absence:	
4. Declarations of Interest: To declare any personal/prejudicial interests on agenda items.	
5. Confirmation of Clerk as Responsible Financial Officer:	6.40
6. To receive Councillor Cooke's resignation:	
7. Minutes: To consider the approval of the minutes of the meeting held on 15 March 2016 (previously circulated).	6.45
8. County Councillor & District Councillor Reports:	6.50
9. Parish Roads/Paths/Verges:	7.00
i) Report on the Spring litter pick held on Saturday 9 April 2016.	
ii) To discuss the requirement for a dog bin.	
10. To report on Planning – Applications/Decisions:	7.05
<u>Applications</u>	
16/01054/APP – Erection of Two Hay Barns, Turweston Hill Farm.	
16/00981/APP – Proposed Manege, Turweston Hill Farm. No objection.	

11. Brackley Developments:	7.05
Traffic calming project update.	
12. HS2 Rail Link:	7.15
i) Hybrid Bill update – Assurances and report on HS2 Summit, 24 March 2016 – Report circulated by email 04/04/16.	
ii) To discuss contracts for HS2 early access agreements for survey purposes:	
a) Ground investigation of the land to be used for the route	
b) Ecology surveys on the Playing Field.	
iii) STOP HS2 account balance.	
13. To report on the Playing Field:	7.35
Monthly inspection rota – report and actions.	
14. To report on other Organisations: <i>For report only.</i>	7.40
Buckingham Local Area Forum (LAF).	
15. To report on Turweston Airfield (TA):	7.45
Consultative Committee Meeting report from the meeting on Monday 11 April 2016.	
16. To confirm renewal of the insurance policy with Hiscox as year 2 of a 3-year agreement.	7.50
17. To consider additional hours for the Clerk:	7.55
18. Introduction of Smaller Authorities Transparency Obligations:	8.00
To consider the creation of a Parish Council website.	
19. To report on the Accounts:	8.10
i) To report on 2015/16 accounts and payments (previously circulated).	
ii) To review and adopt the new financial regulations (previously circulated).	
iii) To receive a report from the Clerk on Annual Audit Training and the Internal Audit.	
iv) To approve the annual governance statement and accounts for 2015/16.	
20. Annual Parish Meeting:	8.30
Arrangements, agenda and circulation of reports.	
21. Matters raised by Councillors:	
22. Clerk’s Correspondence:	
All as circulated previously by email.	
22. Date and time of next meeting:	8.45
Annual Parish Meeting – Thursday 19 May 2015, 8.00 pm, Turweston Village Hall.	