Odstock Parish Council

Dear Councillor,

You are hereby summonsed to attend the annual meeting of Odstock Parish Council to be held **after** the Annual Parish meeting starting at **7:00pm** on Wednesday, **11 May 2011** in The Barker Room, Nunton.

Yours faithfully, R P Parsons - Parish Clerk - Tel: 01794 341405 - www.sp5.org/odstock/opc/

Prior to the commencement of the Annual PC meeting, the Annual Parish Meeting will be held.

A Parish Meeting may, by law, discuss all parish affairs and pass resolutions about them.

AGENDA published on 7 May

- 1: Election of a) Chairman and b) Vice-Chairman. c) Declarations of acceptance of office.
- 2: To receive and consider a) acceptance of apologies and b) candidates for co-option to the Office of Councillor.
- 3: To receive any Declarations of a) Personal Interest, or b) Personal and Prejudicial Interest.
- **4:** To confirm procedures for delegating Odstock PC's statutory functions. LGA 72 s.101 refers.
- **5: Meeting Dates:** 7 September, 7 December, 8 February 2012 and 9 May for the Annual meetings.
- 6: To approve Minutes of the extraordinary Council meeting held on 20 March 2011.
- 7: Nunton Field: To consider matters as follows: a) A Management Sub-Committee report to include: b) Grass Cutting. c) Pavilion availability. d) Play Area and Safety Surface Maintenance. e) Signage.
- 8: Community Initiatives: a) To receive a report from the Radnor Hall Committee. b) Royal Wedding Parties.
 - c) Community Plan Working Party Report on the 12 April meeting.
 - d) Jubilee Gardens To consider riverbank maintenance, bench repairs and accessibility.
- 9: Transport, Roads and Footpaths: a) Wiltshire Council's Parish Steward/Parish Co-ordinator's report.
 - b) Transportation of effluent from the Nunton dairy. c) Parking on the Odstock road near to the hospital.
 - d) Jubilee Gardens footpath extension project. e) Community Area Transport Group meeting on 17 May.
- **10: Planning:** To review the schedule of planning applications dated 7 May No new applications.
- 11: Reports & Correspondence: a) Wiltshire Council. b) Local Area Board. c) Police. d) WALC.
 - e) Local Agenda 21. f) Community First. g) Cranbourne Chase & West Wilts Downs AONB Forum.
- **12: Finance: a)** To consider the renewal of the PC's Insurance Policy with Zurich Municipal for £361.88p.
 - **b)** To review and confirm membership of the Wiltshire Association of Local Councils for 2011/12 at £178.36p. **c)** To review and agree a budget for 2011/2012 including a Chairman's allowance of £100.
 - d) To approve the accounts for y/e 31 March 2011 and the governance statements in the Annual Return.
 - e) To confirm and authorise for payment a schedule of accounts dated 11 May.
- 13: a) AOB for information only. b) To confirm 7 September as the date of the next Ordinary OPC meeting.

This Meeting of ODSTOCK PARISH COUNCIL is on WEDNESDAY, 11 MAY 2011

ALL ARE WELCOME TO ATTEND