Odstock Parish Council

Dear Councillor,

You are hereby summonsed to attend the ordinary meeting of Odstock Parish Council to be held at **7:30pm** on Monday, 11 December 2017 in the **Pavilion on Nunton Recreation Field, Nunton.**

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

Prior to the commencement of the meeting there will be a period of 10 minutes when members of the public may comment or ask questions on relevant Parish Council business.

AGENDA published on 7 December

- 1: To receive and consider acceptance of apologies.
- 2: To consider and select a candidate for co-option to the Office of Odstock Parish Councillor.
- 3: To receive any Declarations of a) Personal Interest, or b) Personal and Prejudicial Interest.
- **4:** To approve as a correct record Minutes of the Ordinary Council meeting held on 11 September.
- **5: Community Initiatives: a)** To receive a report from the Radnor Hall Committee.
 - b) Odstock K6 Kiosk: To receive a 'conversion to library' proposal for the former phonebox.
 - c) Parish/Community Plan: To reconsider the viability of progressing the Neighbourhood Plan.
 - d) Communications: To report on Odstock PC's relationship with other Parish stakeholders.
- **6: Nunton Field:** To consider matters as follows: **a)** A Management Sub-Committee report to include:
 - **b) Pavilion:** Publicity to record Wiltshire Council's grant towards the replacement Windows and Doors.
 - c) Molehills: To consider options for controlling the effects of mole activity in the recreation fields.
 - d) Play Area: To review the record of regular reports concerning the safety of the play equipment.
- 7: Transport, Roads and Footpaths: a) Wiltshire Council: Parish Steward's visits: 4-Oct & 1-Dec.
 - b) Community Area Transport Group Projects: 14 November CATG meeting report.
 - c) Community Speed Watch: Progress report. d) Timber Bus Shelters: Maintenance needs.
- 8: Planning: a) 17/11336/FUL Proposed Rear Extension at Staddlestones, Nunton Drove, SP5 4HZ. b) 17/11393/FUL Single storey side extension at Ashcoombe, Nunton Drove, SP5 4HZ.
- 9: Reports & Correspondence: a) Wiltshire Council. b) Local Area Board meetings: 7-Dec & 1-Feb. c) Police. d) WALC. e) Local Agenda 21. f) Community First. g) Cranbourne Chase & WWD AONB.
- 10: Finance: a) To confirm the Internal Auditor appointment for the Financial year to 31 March 2018.
 - b) To review OPC's annual grant commitments: 1: £600 for the PCC. 2: £250 for the Radnor Hall.
 - c) To consider budgeted expenditure and approve the precept requirement for 2018/2019.
 - d) To confirm and authorise for payment a schedule of accounts dated 11 December.
- 11: a) AOB for information only. b) To confirm 12 February as the date of the next OPC meeting.

This Meeting of ODSTOCK PARISH COUNCIL is on MONDAY, 11 DECEMBER 2017 at 7:30pm ALL ARE VERY WELCOME TO ATTEND