

**FLAX BOURTON PARISH COUNCIL
AGENDA**

A Parish Council Meeting will be held Flax Bourton Village Hall, Rosemount Road, Flax Bourton,

On TUESDAY 10th JANUARY 2017 at 7.30pm.

Members of Parish Council are hereby summoned to this meeting.

Prior to the first agenda item, 15 minutes will be allowed for questions and comments from members of the public.

Members are reminded that they have a duty to state any interests prior to the appropriate agenda item.

- 1) To note any apologies for absence.**
- 2) To receive Councillors' declarations of interests in items on the agenda and to consider any written applications for dispensations**
- 3) To approve and sign the minutes of the Parish Council Meeting held on Tuesday 13th December 2016**
- 4) To co-opt a new Councillor to fill the existing vacancy.**
- 5) Financial Reports:**
To approve the monthly expenditure, budgetary control and bank reconciliation reports
- 6) To approve the new Financial Regulations**
- 7) To authorise the use of online banking**
- 8) To approve the 2017-18 budget and precept**
- 9) Planning, Licensing and Development –**
To discuss the response to the consultation on Planning Application Requirements (PAR) parts 2 and 3.
- 10) To discuss access to broadband within the village.**
- 11) To resolve to reappoint Valerie Eustace as Trustee of Flax Bourton Relief in Need Charity.**
- 12) To discuss methods of communication including costs for redesigning the website**
- 13) To report back on any training courses attended.**
- 14) Open Forum –**
An opportunity to propose any items for the next agenda, including any relevant issues raised by the public.
- 15) The next meeting of Flax Bourton Parish Council is on Tuesday 14th February 2017 at 7.30pm at Flax Bourton Village Hall**

Resolved under the Public Bodies (Admission to Meetings) Act 1960, to exclude the public and press for the following agenda item by reason of the confidential nature of the business.

- 16) To review staff pay scales and salaries**

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