## OSGODBY PARISH COUNCIL

## Dear Councillor

You are hereby summoned to attend a meeting of Osgodby Parish Council, which will be held on Monday, 8<sup>th</sup> January in the **Village Hall** commencing at **7.45pm**. The business to be dealt with at the meeting is listed in the agenda.

There will be a 15 minute public forum between **7.30 & 7.45pm**, when members of the public can ask questions or make short statements.

Dated 2<sup>nd</sup> January 2018



## **BUSINESS TO BE TRANSACTED.**

- 1. Apologies for Absence
- 2. To receive declarations of interest in accordance with the 2011 Localism Act
- 3. Chairman & Councillor remarks
- 4. Reports from District & County Councillors, Police, Village Hall & TOPCAT, if present
- 5. Notes of the last meeting on 13<sup>th</sup> November 2017, to be approved as minutes
- 6. Clerks Report on matters outstanding
- 7. Planning Matters
- 8. Correspondence
- 9. Finance & Accounts for payment
- 10. To receive progress on Neighbourhood Plan
- 11. To discuss budget and Precept 2018-19 (including sign off of Precept form)
- 12. School Parking. To receive the latest update.
- 13. Discuss & Resolve Parish Council Vacancy (Including Co-option of a Councillor)
- 14. Discuss & Resolve Rental of Parish Council land.
- 15. To discuss responsibilities for the Highway Maintenance.
- 16. Results from analysis of A46 RTA data.
- 17. Discuss and Resolve the purchase of an additional Defib. machine
- 18. Items for the next meeting.