

To the Members of **Rooksdown Parish Council**:

You are hereby summoned to attend an ordinary meeting of the PARISH COUNCIL to be held in the Rooksdown Community Centre, Park Prewett Road, Rooksdown on

Monday 26th September 2016 at 7.45 pm

when it is proposed to transact the following business:-

Karen Ross

Parish Clerk, parish.clerk@rooksdwn.org.uk

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ALL MEETINGS

AGENDA

- 1/16 To receive and accept apologies for absence
- 118/16 To receive and note any declarations of pecuniary interest relevant to the agenda
- 119/16 The Chairman to sign as a correct record the minutes of the Rooksdown Parish Council meeting held on 25th July 2016
- 120/16 To receive an update on matters arising not covered on the agenda elsewhere
- 121/16 To open the meeting to members of the public
Standing orders will be suspended for this item
- 122/16 To receive reports from:
Chairman to Rooksdown Parish Council
Clerk to the Parish Council
County Councillor
Borough Councillor
Rooksdown Community Centre
CSPO
- 123/16 To note the current financial situation and to sign the bank statements
- 124/16 To note the resignation of Cllr Mrs Tarrant
- 125/16 To consider the co-option of Councillors
- 126/16 To consider and agree requests for Payments
- 127/16 To accept the Financial regulations
- 128/16 To accept the Asset Register
- 129/16 To consider the telephone provision for the Parish Council
- 130/16 To respond to public consultation on the Community Infrastructure Levy Revised Draft Charging Schedule
- 131/16 To note the response from the External auditor
- 132/16 To ratify the terms and conditions of the awarding of the LIF grant for street furniture
- 133/16 To consider whether the Parish Council will pay £750 legal costs to receive legal permission to install a notice board on the Limes park precinct
- 134/16 To consider supporting the Local Infrastructure Fund application made by the Land Trust
- 135/16 To consider planning application
16/03134/CONS HCC/2016/0570
Saxon Wood School, Barron place
Addition of a Canopy
- 135/16 To receive an update on the Skate park project
- 136/16 To consider whether the draft minutes should be posted to the website prior to formal ratification by the Parish Council
- 137/16 To confirm the date of the next meeting

Richard Bayley Project Director – Manydown will be presenting a short update to the Parish Council.