

10th July 2015

To Members of Danehill Parish Council

You are hereby summonsed to attend a meeting of the Danehill Parish Council to be held on Thursday 16th July 2015, at 7.30 pm at Danehill C.E. School.

C.W. Gooders
Clerk to the Council

AGENDA

1. Prayers
2. To accept apologies and reason for absence.
3. To receive Declarations of Interests from members in respect of any matter on the agenda.
4. To approve as a true record and sign the minutes of the meeting held on 25th June 2015.
5. To deal with matters arising from the minutes of the meeting held on 25th June 2015.
6. To receive and consider any communications received and to take action as appropriate.
7. To receive reports from County and District Councilors.
8. To receive reports from Parish Councilors.

Meeting opened for the public to express a view or ask a question on any subject relevant to the Parish.

9. To receive a presentation requesting financial support for a youth worker.
10. To discuss and agree a strategy for improving Parish Council communications.
11. To approve and adopt the recently updated Terms of Reference for the Finance Committee.
12. a) To review and approve the Finance Committee's recommendation for a procedure to administer a Community Support Grant for match funding Parish initiatives.
b) To review and consider any applications.
13. To consider quotations received for completion of the retaining wall at Danehill Cemetery and appoint a contractor.

14. To discuss and consider Danehill Parish Council proposing an independent environmental survey to be conducted on the School Lane field with the consent of all parties involved.
15. Finance.
 - a) To discuss and agree a consideration for the 170 hours of unpaid work carried out by the Clerk in the last 12 months (see minute 606E).
 - b) To discuss and agree the making of a donation with the proceeds of the Family day.
 - c) To approve additional signatures to the Barclays Bank Account.
 - d) To confirm that the bank reconciliation at 30th June 2015, has been completed and signed by the Responsible Financial Officer and the Chairman, and to agree and approve the Monthly Movement Report and Monthly Balance Against Budget Report.
16. Date of next meeting.

An oral report or additional written information arising after the dispatch of this agenda may be given on any of the above items