**NOTICE**

Councillors are summoned to attend the next

**Meeting of Little Birch Parish Council to be held at 7.30pm on**

**Wednesday 7th September 2016 at the Village Hall**

Members of the public are warmly invited to attend.

**Agenda**

1. To accept apologies for absence.

2. To receive Declarations of Interest

3. Open discussion, public forum, Public comments/questions

3.1 Police update

3.2. Ward councillors report

4. Acceptance of Minutes of the last meeting (July 6th 2016)

5. Action Points from last meeting

6. Planning applications

7. Neighbourhood plan - update

8. Review Standing Orders

9. Review Finance Regulations

10. Parish Field

11. Code of Conduct Complaints

12. Dobbin Cottage

13. Lengthsman

14. Discussion about purchasing a Defibrillator for the village

15. Travellers Site Consultation

16. Bus and transport consultation

17. Web site update

18. HALC SAM meeting update

19. Sand bags

 To note contents of the information sheet and take any comments from that

20. Finance – including:

I Balances (Current account: £4981.89; Projects Acct: £3000)

Ii Payments to be agreed ( Web site domaine name: £16.10;Hosting web site: £71.86 )

Iii Payments agreed and paid this period (Little Birch Newsletter; £200)

Iv Receipts (NDP Grant £ 3000)

v Requests for financial aid – None

21. To Receive Agenda Items for the next PC meeting (no discussion)

22. To Note date of next scheduled Parish Council meeting Wednesday November 2nd 2016.

**Dates of Future Meetings for 2016/17**

|  |  |  |
| --- | --- | --- |
|  | Wednesday November 2nd  | 7.30 |
|  | Wednesday January 4th 2017 | 7.30 |
|  | Wednesday March 1st  | 7.30 |

**Mrs Sophie Glover**

**Little Birch Parish Council Clerk**

**C/o** **littlebirchpcclerk@hotmail.co.uk**

**30th August 2016**