

Parish Clerk: Mrs D Morley, Little Grange, Malswick, Nr Newent, GL18 1HD

Tel: 01531 828579

To Members of
Upleadon Parish Council

25 November 2016

Dear Councillor

You are hereby summoned to attend the next meeting of Upleadon Parish Council to be held on Thursday 1 December 2016 at Upleadon Village Hall at 7.30 pm.

Yours sincerely

Parish Clerk

A G E N D A

1. Apologies and approval for absence
2. Declarations of Interest
3. Approval of Minutes – Council meeting 1 September 2016
4. Matters Arising
5. Approval of Minutes – Extraordinary Council meeting 20 October 2016 – Planning only
6. Finance/Sundry Payments
7. Correspondence
- 6.1 Pauntley Parish Council – fibre broadband
- 7.0 Business
- 7.1 Council vacancy – Co-option
- 7.2 To give consideration to Planning applications – none received at time of compilation of agenda
- 7.3 External Auditor Report – End of Year Accounts 2015/16
- 7.4 To give consideration to seeking Internal Auditor
- 7.5 Update on installation of defibrillator including cost of installation
- 7.6 Transparency Fund – costings re setting up website/laptop for approval
- 7.7 To give consideration to Budget and setting of Precept 2017/18
- 7.8 Revision of Standing Orders/Financial Regulations
- 7.9 Pensions Regulator – declaration of compliance
- 7.10 Highway matters
- 7.11 Date of next meeting
- 7.12 Any Other Business which in the opinion of the Chairman/Clerk is considered urgent

All meetings of the Council are open to the public with the exception of agenda items taken confidentially under Council standing orders