

## THE PARISH COUNCIL OF SAXTON-CUM-SCARTHINGWELL WITH LEAD

A meeting of the Parish Council will be held in the Village Hall on Tuesday 17th November 2015 at 7-30 p.m.

### AGENDA

1. To receive any apologies for absence
2. To ratify formally the Minutes of the meetings held the 27th October 2015
3. To progress the following matters, arising from the Minutes
  - a. To consider the provision of Christmas lights, also the offer to donate a Christmas tree from Beverley Heselden
  - b. To progress further the outstanding drainage question on Saxton Lane – report from Chairman
  - c. To report any progress over moving electricity cables underground
  - d. To consider further the work to the Woodland Walk trees
4. Financial matters, including payment of the following:-
  - Warden Moore invoice for work to lighting £102 including VAT
  - DBH invoice for clearing out dyke £1140 including VAT
  - Clerk's expenses –
  - 1 & 1 website charge
  - Contribution/payment of P + DG account for representation re D1 application
  - To approve the monthly charge for paperwork in connection with the Clerk's salary
  - To consider increasing the number of signatories on the bank from 3 to 4
5. Planning in the Parish
  - a. to consider whether further action is necessary over the D1 application if the notice has been received.

6/ 5. Report on Transparency Code progress, possibility of grant application and future action required

7/ 6. To review areas of common land, registered and not registered, within the Parish and consider whether action necessary under the 20i06 Commons Act.

8/ 7. Report on Complaints Committee – review on progress and identification of any further action

9/ 8. To consider the obtaining of a Public Access Defibrillator

10/ 9. Confidential item – casual vacancy

11/ 10. Dates of next meetings

Clerk to the Council