

St Mary Hoo Parish Council

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C/09/13/1-17

TO THE MEMBERS OF THE COUNCIL

NOTICE is hereby given that a Meeting of the Parish Council will be held in the Function Room, Fenn Bell Inn, Fenn Street on Tuesday 24 September 2013 at 7.30 pm, which meeting Members are hereby summoned to attend.

AGENDA

- 1 Apologies for absence
- 2 Declarations of Interest
- 3 Minutes of the Meeting held on 23 July 2013 - attached
- 4 Matters arising from the Minutes not otherwise on the Agenda
- 5 Planning - Appendix A
 - a Applications
 - b Decisions
 - c Appeals and other Matters
 - d Licensing Applications
- 6 Finance – Appendix B
 - a Bank balances
 - b Cheques signed since last meeting
 - c Accounts for payment
 - d Bank mandate
 - e Audit 2012/13 – to note successfully concluded
- 7 Grant Applications
 - a Victim support
- 8 Management of the Council’s Land and Property
 - a Nature reserve
 - b Pond and green
- 9 Highways & Transport
 - a Footpaths Officer’s Report
 - b Speed limits update
 - c Re-siting of post box
- 10 Rural Liaison Committee
 - a Representative’s report *BB*
 - b Rural Liaison Grant Projects
 - i. Bird boxes
 - ii. path
- 11 KALC/MAC
 - a Representatives’ report *CH, TB*
- 12 Police Matters
 - a Police Liaison Committee representative’s report *PH*

- 13 Communications
 - a Magazine
 - b Website
 - i. General matters
 - ii. Increase in Webmaster's fees
 - 14 Consultation
 - 15 Correspondence
 - 16 Reports and Circulars
 - a Clerks & Councils Direct
 - 17 Any other urgent business at the Chairman's discretion
- No motions may be proposed nor decisions taken under this item

Roxana Brammer
Parish Clerk

18 September 2013