

St Mary Hoo Parish Council

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C/09/12/1-19

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 25 September 2012 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 24 July 2012- attached
- 4 Matters arising from the Minutes not otherwise on the Agenda
- 5 Highways & Transport
 - a Appointment of Footpaths Officer
 - b Fenn Corner roundabout
 - c Traffic calming scheme at St Mary's Cottages
 - d Speeding outside Ashgrove, Barn Street
- 6 Planning
 - a Applications – none at date of agenda
 - b Decisions – none at date of agenda
 - c Appeals and other Matters
 - d Licensing Applications
- 7 Finance – Appendix A
 - a Bank balances
 - b Cheques signed since last meeting
 - c Accounts for payment
 - d To note audit 2011/12 successfully concluded
- 8 Grant Applications
- 9 Management of the Council's Land and Property
 - a Nature reserve
 - b Pond
 - c Seat
 - d Noticeboard at Rose Cottages
- 10 Tree Warden – to confirm that Andrew Laphorn remains a tree warden nominated to the BTCV by the Parish Council
- 11 Rural Liaison Committee
 - a Representative's report *BB*
 - b Rural Liaison Grant Projects
- 12 KALC/MAC
 - a Representative's report *CH*
- 13 Police Matters
 - a Police Liaison Committee representative's report *PH*

- 14 Communications
 - a Magazine
 - b Web Site
 - 15 Consultation
 - 16 Correspondence
 - 17 Reports and Circulars
 - a Clerks & Councils Direct
 - 18 Date of next meeting
 - 19 Any other urgent business at the Chairman's discretion
- No motions may be proposed nor decisions taken under this item

Roxana Brammer
Parish Clerk

19 September 2012