



Blockley Parish Council TO ALL PARISH COUNCILLORS

YOU ARE HEREBY SUMMONED TO ATTEND AN **EXTRAORDINARY MEETING** OF BLOCKLEY PARISH COUNCIL ON **THURSDAY 20TH AUGUST 2015 AT 7:00PM IN THE LITTLE VILLAGE HALL, BLOCKLEY** FOR THE TRANSACTION OF BUSINESS AS STATED IN THE AGENDA.

MRS SHARON HENLEY, CLERK TO BLOCKLEY PARISH COUNCIL

11TH AUGUST 2015

AGENDA

		<u>End Time</u>
1. Welcome and Apologies)	
2. Declarations of Interest)	
3. Approval of Minutes of 16 th July Parish Council meeting)	7.10
4. Matters Arising		7.15
5. Planning:		
5.1. Planning Register – Current Applications		
5.2. Update on Application by CALA Homes		7.25
6. Opportunity for the Public to Speak: <i>Public speaking will be limited to items on the Agenda</i>		7.30
7. Review of Statutory Documents – Resolution to adopt the following:		
7.1. Standing Orders 2015		
7.2. Financial Regulations 2015		
7.3. Code of Conduct 2015		7.45
8. Finance: Items for Approval - Expenditure items & Cheque Payments for August		7.50
9. Burials		
9.1. Burial Board Update		
9.2. Resolutions following Burial Board Update:		
9.2.1. To advertise for families to make contact regarding memorial repairs		
9.2.2. To employ a memorial mason to review unsafe memorials and recommend remedial action		
10.2.3 To obtain a faculty to authorise memorial repair, removal of variation		
10.2.4 To initiate local action to remove or vary memorial positions		8.00
10. Youth, Recreation & Leisure - Play Area Inspections for August		8.05
11. Grounds Maintenance		
11.1. Maintenance Officer Allocation of Work & Hours		
11.2. Agreement to fund maintenance, repairs & fuel for equipment		8.10
12. Confidential Session		
Resolution: That in view of the confidential nature of the business to be discussed, specifically grounds maintenance tender and accident related litigation, the public and press be excluded from the meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960, Section 1(2).		8.30
13. Enforcement Action		8.35
14. Section 106: Confirmation of requirements for the Parish		8.40
15. Correspondence – Review of Register		8.45
16. Any Other Business/Urgent Matters to Report		8.50
17. Date of next meeting – 7pm on Thursday 17 th September at Draycott Mission Hall.		

"Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, religion, age, gender, sexual orientation, political persuasion, profession, education, place or length of residence, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights"