## **To Members of Austrey Parish Council**



You are hereby summoned to attend the meeting of Austrey Parish Council To be held at 7.30pm on Wednesday 11<sup>th</sup> October 2017 at Austrey Village Hall. Members of the press & public are welcome to attend.

## Agenda:

- 1. Present/Apologies for absence.
- 2. Declarations of interest. For councillors to disclose any financial, personal or other interests which have a bearing on their role on the Parish Council.
- 3. Minutes: to approve minutes of last parish council meeting which took place on 12<sup>th</sup> July 2017.
- 4. Matters arising from minutes not otherwise on the agenda. To include action points.
- 5. Open Forum: Members of the public are invited to address the Council.
- 6. Discussions & updates on recent or regular items:
  - Christmas Festivities, to include agreeing a budget for tree & associated expenses
  - HS2
  - Lengsthman
  - Playing Fields to include voting on a spend of up to £900 towards a new CCTV system
  - · Recruitment of new councillors
  - Speed Awareness Stickers to agree on a budget to purchase some
  - Transparency grant to agree on the purchase of a new PC laptop
  - Village Maintenance
- 7. Planning: to consider new planning issues or applications, as per appendix.
- 8. Correspondence: to note the appendix of items. This will be available for inspection at the meeting.
- 9. Financial & Insurance Matters: to consider payments to be made as per the appendix, payments received, expected bills etc.
- 10. Councillors' matters & items for future agenda: this is the opportunity to report minor matters of information not elsewhere included on the agenda, to discuss action points & to raise issues for future agendas.
- 11. Date of next meeting: confirm next meeting which is scheduled for 8th November 2017.

Lynsey Treadwell Clerk to Austrey Parish Council

04/10/2017