

THORVERTON PARISH COUNCIL MEETING

To all members of the Council

You are hereby summoned to attend a Meeting of the above named Parish Council to be held at Thorverton Memorial Hall on Monday 12th July 2016, commencing at 7.30pm, for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Alison Marshall Clerk to the Parish Council thorvertonpc@gmail.com 01392 861228 (06.07.2016)

AGENDA

1. **Open Session** for public participation (15 minutes).
2. **Apologies** for absence.
3. **Declarations** of Interest.
4. **Confirmation of Minutes** of the extraordinary meeting (circulated) of Monday 4th July 2016.
5. **Dispensations**.
6. **Correspondence** - received to the date of the meeting –
7. **Highways** –
 - Hulke Lane – to receive any update on keeping the Lane open and the crack in the bridge.
 - School Lane – to receive any update from DCC Highways regarding the zig zag lines.
 - Jericho Street – to receive any update from DCC regarding stopping HGV's using this road and to consider the use of google maps for this purpose.
 - Village signage – to receive any update from DCC on a Traffic Order.
 - Spraying of the village cobbles – to consider using a village handyperson for this work, together with general village maintenance, and to review any responses from the advert. To receive an update from Cllr Crang on the cost of the spraying qualification.
 - Grass Cutting Schedule – to receive an update on the MDDC/DCC grass cutting schedules from Cllr Bright and to consider any actions.
 - Quarry Car Park tarmac – to receive feedback regarding the car park surface and to consider any action.
8. To consider **Planning** matters received and circulated to the date of the meeting –
9. **Development** –
 - New Cemetery – to consider the minutes of the extraordinary meeting held on 4th July 2016 including the land purchase, the burial authority and any other related matters as required to move this matter forward.
 - Court Barton – to receive confirmation that the name of 'Rack Park' for this site has been accepted.
 - Land to the South of Broadlands – to consider what the Church Commissioners could give back to the village following this second proposal for development.
10. **Parish Plan (2008) revisited** – to receive an update from Cllr Lane and to consider any actions.
11. **Recreation Ground** –
 - Open Day – to receive feedback on this event from Cllr Lawson.
 - Wicksteed – to receive an update on the 'body twister' and to consider the payment request.
 - Tree planting – to consider a suggestion from Cllr Sims regarding the planting of a new tree.
 - Dog area – to hear from Cllr Spivey on this matter and to consider any suggestions.
12. To consider **Financial matters** (and to sign cheques) for -

- Payment to T&D Garden Machinery - mower repair £55.46 (inc VAT)
- Payment to Cllr Sims (re-imburement) for Rec turf, seat repairs and strimmer part £51.94 (inc VAT)
- Payment to the WI hut for the hall hire and cakes for the Rec Open Day £TBA

13. Grant Giving policy – to consider the revised version for adoption.

14. Complaints policy - to consider the revised version for adoption.

15. Monthly Market – to receive feedback from Cllr Lane on the July market.

16. Ring and Ride mobility service – to receive further details from Cllr Crang and consider a donation.

17. November meeting date change – to consider moving the November meeting date due to the Clerk attending a course.

18. Business at the Chairman's discretion – Councillors are respectfully reminded that this is not an opportunity for decision making.

19. To confirm the date, time, and venue of **the next Parish Council Meeting** and to consider whether there will be a meeting in August.