

## ***EAST CHALLOW PARISH COUNCIL***

You are invited to attend the monthly meeting of East Challow Parish Council  
on Wednesday, 9<sup>th</sup> September 2015 at 7.30pm in the Village Hall.

### **AGENDA**

1. Apologies
2. Minutes of the Meeting held on 8<sup>th</sup> July 2015
3. **Declarations of Interest:** Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting (Please refer to the notes at the end of the agenda)
4. **Public Discussion Time (10 minutes):** members of the public may bring to the attention of the Council any matters not covered in the agenda and make representations on matters on the agenda.
5. **District and County Council matters:** reports from District & County Councillors
6. **Policing Report**
  - a. Community Speedwatch
7. **Matters to report not otherwise covered on agenda**
8. **Planning: to consider any new applications**
  - a. Report from the Windmill Hill Group
  - b. Planning Consultant
  - c. P15/V1889/O – Outline proposal for one new dwelling at The Old Vicarage, Letcombe Hill – recording the Parish Council's response
  - d. P15/V1971/DIS – Discharge of conditions at land south of Downs View Road. For information only.
  - e. New street name for Woodhill Lane Country Club development
9. **Accounts:**
  - Income and payments for September
  - Finance Committee Report
  - Internal Auditors Report
10. **Governance**
  - a. Review of Risk Register
  - b. Review of Complaints Procedure
11. **Heavy Traffic on Letcombe Hill**
12. **Review of Subsidised Bus Services – consultation closes on 14<sup>th</sup> September**
13. **Telephone Kiosk on Village Green – potential for adoption**
14. **Recreation Area: play area; allotments; football pitch; Pavilion**
  - a. Review of RoSPA report
15. **Grounds Maintenance**
16. **Environmental matters: e.g. dog fouling, litter**
17. **Footpaths/rights of way**
  - a. Cornhill Lane DMMO & STRO
18. **Council Website**
19. **2016 Village Fete**
20. **Clerk's correspondence:**
  - a. Consultation on Household Waste Recycling Centres – closes 5<sup>th</sup> October 2015
  - b. Audit of Village and Community Halls – response due by 18<sup>th</sup> September 2015
  - c. Audit of Open Space, Playing Pitch and Sports Facilities – response due by 18<sup>th</sup> September 2015
  - d. Chairman's Community Awards – deadline for nominations 10<sup>th</sup> October 2015
  - e. Consultation on Minerals and Waste Core Strategy – closes 30<sup>th</sup> September 2015
  - f. Town and Parish Forum – notification of date
  - g. Resilience funds from SSE – closure date 25<sup>th</sup> September 2015
  - h. Request for grant from South and Vale Carers Centre
21. **Challow News: contribution for October issue**
22. **Any other business (for information only)**
23. **Date of next meeting: Wednesday, 14<sup>th</sup> October 2015**

**Notes on declaration of interest**

- (i) Any member arriving after the start of the meeting is asked to declare personal interests as necessary as soon as practicable after their arrival even if the item in question has been considered;
- (ii) With the exception of the circumstances listed in paragraph 9(2) of the Local Code of Conduct for Members, a member with a personal interest also has a prejudicial interest if it is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest. In such circumstances, the member must withdraw from the meeting room, and should inform the Chairman accordingly.
- (iii) It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should also be regarded as prejudicial.

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