



Enborne Parish Council

Jacqui Thaw, Clerk to the Council
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To all Enborne Parish residents

You are invited to attend a **PARISH COUNCIL MEETING** in The Barn at St Michael and All Angels Church, Enborne, on Monday 3rd July 2017 at 7.00 p.m.

Please note that this meeting will NOT be preceded by an open meeting of Enborne Parish Council as corporate trustee of the Poors Allotment Charity.



Jacqui Thaw, Parish Clerk

7.00 pm Public Question Time

Prior to the start of the meeting, there will be a public session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. This section is not part of the formal meeting of the Council.

Report from Unitary Councillor – prior to start of the meeting

This section is not part of the formal meeting of the Council.

AGENDA

- 1 Apologies for absence
 - 1.1 To receive apologies for absence from the meeting
 - 1.2 To approve reasons for absence

- 2 Declarations of interest and dispensations
 - 2.1 To receive declarations of interest from councillors on items on the agenda
 - 2.2 To receive written requests for dispensations for disclosable pecuniary interests
 - 2.3 To grant any dispensations as appropriate

- 3 Minutes of the last Parish Council Meeting
 - 3.1 To approve and sign the minutes of the meeting of 15 May 2017

- 4 Clerk's update
 - 4.1 To receive a report from the Clerk as an update on actions since the last meeting not appearing as agenda items.

- 5 Correspondence received
 - 5.1 To receive items of correspondence

- 6 Planning Applications

- 6.1 To receive and comment on applications received.
17/01308/HOUSE and 17/01309/LBC2.
17/01234/HOUSE/ASHENBERRY
- 6.2 To receive applications decided by WBC, including any Parish delegated inputs/
responses
17/00372/COMIND
- 6.2.1 To review WBC and Councillor personal feedback
- 7 Poors Allotment Charity
- 7.1 To agree ongoing chair of Poors Allotment Charity
- 7.2 To report on situation with previous grazier and agree next steps
- 8 Review of procedures
- 8.1 To report on the review of procedures, including FoI and Data Protection
- 9 Confirmation of future meeting dates
- 10 Proposed Council Action Plan

Item	KEY ISSUE / ACTIVITY	Sub area activity / actions	Current action status (Councillor lead with Clerk) JULY 2017
10.1	Completion of the Parish Plan	Analysis of survey response	Clerk to lead and analyse
10.2	Upgrade of IT and web site	Move to Transparency Code compliance	BALC / NALC application to be in place for approval at Parish meeting in July 2017 (Lead: Chair – Alan Croney, Councillor IT Lead Alix Robinson) with approval for EPC spending as a contingency
10.3	Road Safety / Speed	Enborne Road Speed measure by WBC and next steps	North “Enborne Road” main priority. Speed review done by WBC and meetings with WBC in place including their review meeting Oct 2017
		Proposal to limit speed and “sign”	EPC may help fund
10.4	Policing Cover	Move of Enborne to Thames Valley Policing Cover to Newbury – not Kintbury / Hungerford.	November 2107 or January 2018 draft report for EPC approval. (Chair Alan Croney).
10.5	Rural Broadband	Monitor schedule for delivery	Report to each EPC meeting (Chair: Alan Croney).
10.6	Finance and banking update	Cheque based multi sign is out dated and needs modernisation to access services and related issues.	Councillor Paul Hart supporting the Clerk
10.7	Councillor recruitment	Agree a lead on filling current vacancy	For July meeting

- 11 Electoral review
- 11.1 To discuss the WBC consultation, which closes on 10 July

- 12 Reports from meetings
- 12.1 To give any reports from external meetings attended since the last PC meeting

- 13 Amended budget
- 13.1 To review the draft budget for 2017/18
- 13.2 To agree the budget for 2017/18

- 14 Finance
- 14.1 To authorise and sign cheques for payment as per Accounts for Payment schedule

- 15 Any other business

- 16 Items of information
- 16.1 To receive items of information for future agendas

- 17 Public comments
- 17.1 To receive any comments from members of the public on agenda items discussed at this meeting

- 18 Next Parish Council Meeting
- 18.1 To confirm the date of the next Parish Council meeting as Monday, 11th September 2017, at 7.00 in the Barn, St Michaels and All Angels Church, Enborne.

All documents are available in large print. Please ask the Clerk in advance of the meeting if required.