

AGENDA

CALNE WITHOUT PARISH COUNCIL LANSDOWNE HALL, DERRY HILL

MONDAY 5 DECEMBER 2016

- 1 **APOLOGIES FOR ABSENCE**
- 2 **PUBLIC SPEAKING**
PUBLIC CORRESPONDENCE
- 3 **DECLARATIONS OF INTEREST**
- 4 **CHAIRMAN ANNOUNCEMENTS**
- 5 **APPROVE PREVIOUS MINUTES** 3rd Oct 2016
- 6 **ACTIONS BROUGHT FORWARD**
 - Precept 2017-18** WC advised
 - Advise WC
 - Neighbourhood Planning** Jones, Aylene
 - Public consultation report draft, to Council w/c 21st November, for queries/comments at this meeting.
 - Boundary Changes** Morley
 - Draft letter to householders.
 - Forestry Email** Advised
 - Reply to Ms Robins.
 - Litter Bins** Positioning defined, In progress with WC and Contractor
 - Positioning required for three bins.
 - Arrange purchase, installation and emptying with WC and contractor
- 7 **ACCOUNTS**
 - Accounts for Payment**
 - Grant Thornton External Audit 628 120.00 Agree
 - Balance & Expenditure Statement** Agree
- 8 **PLANNING** Discuss Applications
- 9 **SUN EDISON SUB GROUP** Updates
- 10 **CCNP** Updates and Report
- 11 **DERRY HILL PLAY AREA** Updates
- 12 **STOCKLEY DEFIBRILLATOR** Baker
- 13 **OTHER ITEMS**
- NEXT MEETING** 6th February 2017