

Notice of Meeting

Members are summoned to attend the Meeting of the Parish Council to be held at

CHURCH HOUSE, CHURCH ST., BODICOTE
on **WEDNESDAY, 21 MARCH 2018** Commencing at 7.15 p.m.

Agenda

1. To receive apologies.
2. To confirm and sign the minutes of the meeting of the Parish Council held on Wednesday, 28 February 2018 (previously circulated).
3. **Open session (members of the public may ask questions) – 10 mins.**
4. To consider the following matters arising from the minutes of the February mtg.:-
 - a) Road, pavement and footpath matters;
 - b) Leisure facilities for the village;
 - c) The Council's website;
 - d) Salt Way maintenance group - update;
 - e) Beacon and celebrations to mark the Centenary of the end of WWI;
 - f) Neighbourhood Watch signs;
 - g) Historical Parish Council documents;
 - h) Arrangements for Annual Parish Meeting on 25 April;
 - i) Any other matters arising not considered elsewhere.
5. To receive an update from the Chair of Planning. Cllr. Mrs. Foreman and to consider any planning matters received since the last meeting.
6. To consider the following planning applications:-
 - a) 18/00354/F – Bristow House, Broad Gap:
Replacement of existing garden room with the erection of an oak framed garden room to rear elevation and reconfiguration of existing rear extension adjacent to replacement garden room.
 - b) 18/00295/ADV – St John's Church, Church St.:
 - 1 No. non-illuminated church panel sign.
 - c) Any other planning applications received before this meeting.
7. To receive the minutes of the Environment Committee meeting held on 12 March (to be circulated), to consider recommendations and urgent matters arising.
8. To receive reports/feedback from the County Cllr. and the District Councillors.
9. To consider a new policy for donations (drafts herewith).
10. To consider additional requests for donations for the year 2017/18.
11. To consider correspondence received since the last meeting (to be circulated).
12. To authorise payments.
13. To consider matters for the next meeting and items for information.
14. To pass the following Resolution:- "To exclude the public and Press by reason of the confidential nature of the business to be considered, namely:-
 - a) matters relating to the outgoing Clerk and appointment of the new Clerk; and
 - b) matters relating to the possible purchase of the Bodicote Methodist Chapel.

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

19 February 2018