

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, 15 NOVEMBER 2017** 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, 18 October 2017 (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 October mtg.:-
 - a) Road, pavement and footpath matters;
 - b) Leisure facilities for the village;
 - c) The Council's website;
 - d) Parking on the verge on the Oxford Road next to JayBee Motors;
 - e) Salt Way maintenance group - update;
 - f) Possible Beacon to celebrate the Centenary of the end of WWI;
 - g) Neighbourhood Watch signs;
 - h) Historical Parish Council documents;
 - i) Road Closure Order for the Royal British Legion's Annual Remembrance Day Parade.
 - j) Any other matters arising not considered elsewhere.
5. To receive an update from the Chairman of the Planning Committee, Cllr. Mrs. Foreman, and to consider any plans/decisions/planning matters received since the last meeting.
6. To receive the minutes of the meeting of the Environment Committee held on 8 November (to be circulated) and to consider matters arising, including the adoption of the play area on the Spitfire development.
7. To receive reports/feedback from the County Cllr. and the District Councillors.
8. To receive feedback on this year's review of the effectiveness of internal audit (to be circulated).
9. To consider the appointment of a Data Protection Officer.
10. To consider the way forward with disseminating news to Bodicote residents after BodNews is discontinued.
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, discussing the appointment of a new Clerk."

Valerie Russell

Valerie J Russell (Mrs) - Clerk to the Council

8 November 2017