

# STONESFIELD PARISH COUNCIL

## AGENDA

Councillors are summoned to a meeting of the Parish Council at 7.30pm on Thursday 5<sup>th</sup> January 2017 in Stonesfield Village Hall

Members of the public are invited to attend and can make statements or queries by prior request to the Clerk or Chair. This needs to be done by midday on Thursday 5<sup>th</sup> January 2017..

1. To confirm if the meeting is being recorded
2. Public participation session
3. To receive apologies for absence
4. To receive declarations of pecuniary interest from Councillors relating to agenda items
5. To sign, as a correct record, the minutes of the meeting held on 1<sup>st</sup> December 2016
6. Matters of report arising from previous minutes
7. Reports from our District Councillor and County Councillors
8. **Planning**
  - a) Applications received from WODC:  
16/03892/S73 – Land East of Farley Corner, Farley Lane, Stonesfield  
Non compliance with condition 2 of planning permission 15/04215/FUL to allow changes to design and layout of plots 1, 3, 4 and 7 plus alterations to the siting of plots 7 and 8.
  - b) 16/04123/HHD – 7 Pumbro, Stonesfield  
Demolish existing porch. Erection of single storey extension.
  - c) WODC decisions – None
  - d) To discuss at next meeting with CALA at 7.30pm on Thursday 12 January in the Club Room at the Village Hall a date and format of an open Village meeting.
  - e) Other planning issues: None
9. **Financial matters (clerk)**
  - a) To receive the monthly financial summary (circulated at the meeting)
  - b) To approve the monthly schedule of accounts
10. Report to PC from Playing Field representative (FH)
11. SCT: To receive a report on latest activities(PM)
12. To receive an update on the erection of the mobile phone mast (FH)
13. To receive report re Glebe Land (DB)
14. To discuss new cemetery and timetable for clearance and fencing, land transfer and usage until needed.(Chair)
15. To update and sign new OCC library lease.
16. To consider purchase of computer/laptop for PC use.(all)
17. To consider if necessary the opting out of the Pensions Regulator and using OCC scheme.
18. To consider forming a Financial Sub-committee for grants and planning.(Chair)
19. Update on website (HL)
20. Report for February's Slate
21. To agree the change date for the ordinary Parish Council meetings to the second Thursday in the month from 1<sup>st</sup> April 2017.
22. Correspondence
23. Any Other Matters – for information only

The next meeting of the Parish Council will be held on 2<sup>nd</sup> February 2017.  
Gill Hill, Clerk to the Parish Council, 29<sup>th</sup> December 2016  
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