## **Pirton Parish Council**

Parish Clerk: Mr Stephen Smith The Old Post Office, 6 Great Green, Pirton, Hertfordshire SG5 3QD



Email parishclerk@pirtonparishcouncil.org.uk

Notice is hereby given of the following Meeting:

## **Pirton Parish Council Meeting**

to be held at 8.00 pm on

## Thursday 11th August 2016 in Pirton Village Hall

Members of the public and press are invited to attend this Meeting. Councillors will be available between 7.45 and 8.00 pm to discuss any matter relating to the parish.



Stephen Smith Clerk to Pirton Parish Council

## AGENDA

	Public Participation
16-065	To receive and accept apologies for absence.
16-066	To receive declarations of Interest from Councillors on items on the Agenda and to consider any requests for dispensation.
16-067	To confirm and sign the Minutes of the Parish Council Meeting held on Thursday $14^{th}$ July 2016 and of the Extraordinary Council Meeting held on $27^{th}$ July 2016 as true and accurate records.
16-068	To approve the annual return including the external auditors' certificate.
16-069	To receive Bank Reconciliation and Financial Summary and to approve accounts for payment.

- To receive the Clerk's Report. 16-070
- 16-071 To approve Standard Documents
  - a. Doc014 Terms of Reference & Delegation Scheme
  - b. Doc022 MUGA Terms & Conditions of Hire, including the arrangements between the Parish Council and the Tennis Club for hire of the MUGA.
  - c. Doc023 MUGA Booking Form
- 16-072 To receive the following Committee Reports
  - a. Pirton Sports & Social Club
  - b. Staffing Committee

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- 16-073 To receive the following Working Group Reports:
  - a. Planning Working Group
    - i. Letter from Cala Homes (NHC) Ltd.
  - b. Neighbourhood Plan Steering Group
  - c. Pirton Youth Council
  - d. MUGA
  - e. Parish Paths Partnership (P3)
- 16-074 To receive the following Focus Group Reports:
  - a. S106 Projects
  - b. Play Areas
  - c. Outdoor Recreational Facilities
  - d. Communication
    - i. To discuss the recent Facebook activity and the Council's response.
    - ii. To determine the council's Facebook procedures (for example, are 2 Facebook pages needed?) and to decide the protocol for responding to future posts.
    - iii. To determine how problems arising between Parish Council meetings are dealt with.
  - e. Village Environment
    - i. To approve a request from Cllr Goddard to obtain O/S maps to assist in locating missing and damaged road signs.
- 16-075 To receive other Village reports, as follows:
  - a. Bury Trust
  - b. Village Hall
- 16-076 To consider the purchase of Plot 64, Priors Hill.
- 16-077 To discuss the next Newsletter.
- 16-078 To review arrangements for controlling rabbits at the Recreation Ground.
- 16-079 To discuss the casual vacancy for a new parish councillor.
- 16-080 To discuss the formal complaint made against the Parish Council by a resident.
- 16-081 To suggest items for the next Meeting of the Parish Council to be held on

Thursday, 8th September 2016 at Pirton Village Hall at 8.00 pm.