

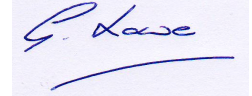
# COMBROKE PARISH COUNCIL

## Clerk to the Council

Georgina Lowe –Sideways, Banbury Road, Kineton, Warwickshire. CV35 0JY

Tel: 07570 269451 Email: parish-clerk@combroke.co.uk

~~~~~  
**Notice is given that that the next Meeting of the Parish Council will take place on Monday 15th May 2017 commencing at 8.00 pm in the Village Hall, Combroke.**



**G Lowe**  
Clerk to the Council

9th May 2017

### AGENDA

1. Election of Chairman
2. To Receive the Chairman's Declaration of Acceptance of Office
3. Election of Vice Chairman
4. Apologies for Absence
5. Acceptance of Apologies
6. Declarations of Interest
  - To receive declarations of interest from Councillors on items on the agenda
  - To receive written requests for dispensations for disclosable pecuniary interests (if any)
  - To consider any requests for dispensations as appropriate
7. Public Participation – Members of the public may raise any matter relating to items on the agenda
8. To approve and sign the minutes of the meeting held on the 20th Mar 2017 Attached
9. Chairman's report and other reports for information only:
  - a. Chairman
  - b. Clerk
10. To appoint representatives to sit on outside bodies
11. To review Council's Standing Orders, Financial Regulations and Delegations to the Clerk
12. Financial Administration
  - a. To approve end of year accounts
  - b. To approve the Annual Governance Statement
  - c. To approve the 2016-17 Accounting Statements
  - d. To approve insurance renewal
  - e. To approve the Clerk's annual increment within the agreed range
  - f. To consider payments to be made
13. Planning
  - 13.1 Pending October House 17/01027/TREE
    - G1 Leylandi - Fell. -T1 Ash - Fell. -T2 Flowering Cherry - Fell. -T3 Fir - Fell.
  - 13.2 Pending 14 Combroke 16/03108/FUL
    - Temporary use of ancillary outbuilding as a separate dwelling for a period of 12 months
  - 13.3 Granted Tamara 17/00761/TREE
    - T1 – Horse Chestnut – Fell
  - 13.4 Granted Lorien 17/00532/TREE
    - T1 and T2: Larch: fell; T3, T4 and T5: Lawson's Cypress: fell; T6: Norway Spruce: fell
  - 13.5 C E Gilbert Site Update
14. To consider the development of a Neighbourhood Plan
15. To consider action in response to residents' raising the issue of dog fouling on the Leys
16. District Councillors' Report
17. County Councillor's Report
18. Councillors' Reports and Items for Future Agendas
19. Date of Next Meeting: TBA

### PUBLIC PARTICIPATION

- Residents are welcome to attend Council Meetings. Members of the public may take part at item 4 to:
    - make oral representations
    - present evidence and / or answer questions
- in respect of any item of business included in this Agenda for the Council Meeting, either for themselves or on behalf of another resident(s). Contributions should normally be limited to 3-4 mins.
- Any member of the public who wishes their presentation to be documented must provide a written copy to the Clerk.

- A brief record of the representation will be distributed with the Parish Council minutes. Any written submission will be noted as available from the author, or the Clerk on request.

At the Chairman's discretion and if time permits after covering the above, members of the public may also speak about subjects which they wish the Parish Council to consider for future discussion. There will be no written record taken or distributed with Parish Council minutes. Brenda Rayson - Chairman, Combroke Parish Council