## Shipton Gorge Parish Council

## **AGENDA**

A meeting of the Parish Council will be held at the Village Hall on Wednesday 8<sup>th</sup> January 2020 commencing at 7.30pm

7.30pm Open Forum – For parishioners present to bring any issue to the Council's notice.

19.98	Present
19.99	Apologies for absence – Cllr Mary Boughton (Chairman)
20.0	Declarations of interest. In accordance with the Code of Conduct. Members to declare the existence and nature of any personal or personal prejudicial interests in the following items as defined in the Code and to indicate the action they will be taking when the item is considered and to consider Grant of Dispensations if applicable.
20.01	Chairman to sign as correct records of the minutes of meeting held on 13th November 2019
20.02	To consider any matter arising from the minutes not on this agenda
20.03	Chairman's Report – On Website
20.04	Clerk's report - On Website
20.05	Finance report
20.06	To approve final Budget/Precept for 2020-2021 - CH, MB
20.07	Village Appraisal update on progress – CH/HC
20.08	To set date for Parish Assembly (between 1st March and 1st June) Usual date of second Weds is 8th April, but depends on draft Appraisal being ready (2018 - 11th April and 2019 - 17th April)
20.09	Asset Register/Insurance/Fingerposts – CH
20.10	Updating Emergency Plan details - MB/DJ
20.11	Climate Change. Suggest committee be formed to research projects to take this forward.
20.12	Village Green notices – DB
20.13	To consider date for Annual Litter Pick (National Dates are 20 March to 13 April)
20.14	Proposed dates for meetings 2020: 18th March, May 13th, July 8th, Sept 16th, Nov 11th, (Sept meeting subject to councillors happy to change to this - clerk is unable to attend on 9th)
20.15	To receive the following reports:

Website DB
Playing Field JP
Resilience DJ
Highways HB
Planning HC
Rights of Way/Footpaths - Wally Axford.

To confirm date for the next SGPC meeting 18th March 2020 as agreed in item 20.14

Paula Biss, Parish Clerk,