



Agenda

Annual General Meeting of Ogbourne St George Parish Council

To be held in the Village Hall

Date: Thursday 9th May at 19:30pm

To: All Councillors', PC David Tippetts

1. Declaration by new Councillors'

2. Election of Chairman and Vice Chairman

3. Acceptance of minutes of previous meeting

4. Declaration of interests

5. Matters arising

5.1. Village hall Play equipment – review by Paul Leader

Proposal to repair

5.2. Village Hall Lease

Recommendation to accept lease extension

6. Planning

6.1. Items addressed ex committee

- E/2013/0312 Westfield Farm – Extension of cattle holding yard
 - o No Objection – approved by Wilts with conditions

7. Financial Items

7.1. Clerks signature

7.2. Audit – proposal to engage Sally Utton

7.3. Receipts

7.3.1. Precept £6601.20

7.3.2. Footpath lighting grant (2013-14) £298.00

7.4. Expenditure items for consideration

7.4.1. Insurance £246.77

7.4.2. Lighting power (SEC) £175.03

7.4.3. Lighting Maintenance:

7.4.3.1. Regular maintenance contract £71.23

7.4.3.2. Specific additional maintenance £105.88

7.4.4. WALC £147.90

7.4.5. Dragon (Andy Wall) £24.00

8. Highways

8.1. Bottom Lane Discussion of options discussed

8.2. A quote from SEC for repair to lamp 14 (Leaze View) £452.23

We are still awaiting a quote for pole 16 – Jubbs Lane
footpath. Discussion of options discussed

9. Parish Strategic Plan

9.1. Proposal to prepare a 5 year strategic plan

10. Proposal to rearrange the PC roles to match the new Councillors' talents and interests

11. Discuss and agree

(a) impacts of the NWD AONB plan on this village (if any)

(b) contributions worth making to their survey or other responses (if any)

12. Open Community Spot

13. Rearranging the PC roles to match the new Councillors' talents and interests (that needs doing anyway)

Angelina Grieve
(Clerk to the Council)