

Cowley (& Birdlip) Parish Council

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05 January 2017

Councillors: J Lavington (Chair), S Bradley, D Ballinger, Dr. S Drysdale, Dr. N Reed, D. Metcalf, L Workman,

Dear Councillors

You are summoned to the next meeting of the **Meeting of the Parish Council** on **Wednesday 11th January 2017 at Birdlip Village Hall at 7.30pm.**

AGENDA

- 1. Apologies for absence.**
- 2. Declarations of Interest**
3. To confirm the minutes of the last meeting and deal with Matters Arising not included as an agenda item.
4. **Litter problem at Barrow Wake Viewpoint** – to discuss an email received regarding litter at the viewpoint and take action as necessary.
5. **Dog waste bins Cowley** – to receive a quote and to decide whether to proceed with one or two waste bins.
6. **B4070 speeding issues** – to discuss email from Local Highways Manager in response to road user regarding speed/traffic issues. Take action as necessary.
7. **Bus Shelters & defibrillators:**
 - a) **Defibrillator maintenance** – should the Parish Council take out an annual maintenance contract from Community Heartbeat?
 - b) To note that the 3 bus shelters, defibrillators & kiosks have been inspected since the last meeting
8. **Financial update** – to receive a financial update and bank reconciliation from Clerk
9. **Budget and precept** – to agree the budget and set the Precept for 2017/18
10. **To authorise payment and issue cheques:** Parish Council expenses **£74.79**,
- 11. To agree the Clerk's pay**
- 12. Pensions Regulator requirements** – Parish Council to confirm next steps
13. To take any questions from the public
14. Items for the next agenda and agree dates for future meetings

Signed: *Helen L. Jones* (Clerk to the Council)