

Cowley (& Birdlip) Parish Council

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16 February 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 22nd February 2017 at Deer Park Guide HQ, Cowley 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 the continuing litter problem at the viewpoint and take action as necessary.
5. **B4070 speeding issues** – update from Road Safety Community Hub regarding speed/traffic issues. Take action as necessary.
6. **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 & and kiosks have been inspected since the last meeting
- 7. Appoint Independent Internal Auditor**
8. **To authorise payment and issue cheques:** Parish Council expenses **£TBC**, Birdlip Village Hall Hire £48, Deer Park Guide HQ hire £68
- 9. To agree the Clerk's pay**
- 10. To receive the resignation of the Clerk and take action as necessary.**
11. To take any questions from the public
12. Items for the next agenda and agree dates for future meetings

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