



The meeting of Staverton Parish Council is to be held at the Staverton Village Hall on **Monday 16<sup>th</sup> January 2017** commencing at **7.00 pm** for the purpose of transacting the following business.

[June Jones, Parish Clerk](#)

# AGENDA

## VILLAGE HALL EMERGENCY EVACUATION PROCEDURE TO BE READ OUT

1. **APOLOGIES**
2. **MINUTES OF THE LAST MEETING held on Monday 21 November 2016**
3. **RESIGNATION OF CLLR RUSSELL CLARKE**
4. **MATTERS ARISING**
  - a. Repairs to play area - Proludic – Update JJ
  - b. Proposed footpath at Smallbrook Gdns - ownership – Update JC
5. **POLICE MATTERS**
6. **SPORTSGROUND AND VILLAGE HALL**
  - a. Staverton Rangers – Refreshments & access hatch – Awaiting quote
  - b. Quotation for Patio to the side of Village Hall – Update JJ
  - c. Installation of kissing gate and fence repair – Update KL
  - d. Storage Container – Wooden cladding – Update PN
7. **WILTSHIRE COUNCILLOR REPORT – Trevor Carbin**
  - a. Display Illuminated Speed Sign School Lane area – Update TC
  - b. Bus Service Franchises – Update TC
  - c. Renewal of Management Agreement Playing fields- update – TC
8. **COUNCILLORS/RESIDENTS MATTERS**
9. **FINANCE**
  - a. Clerk's Financial Report – JJ
  - b. PRECEPT 2017/18
  - c. External Audit Report and comments – JJ
  - d. Play Area – Grant funding for replacement equipment – Update JJ
  - e. Audit 2016 to 2017
  - f. Julian Hodge Bank investments – Amount to be reinvested in February - JJ
10. **CORRESPONDENCE**
  - a. Revenue Budget Monitor – Area Board Briefing Note 313
11. **DATE OF THE NEXT PARISH COUNCIL MEETING:** 20 March 2017 and close of meeting.

<a href="#">Meeting Dates for 2017-2018</a>	16	JANUARY 2017		<b>JUNE (Exec Cttee Meeting) Date to be confirmed</b>	20	NOVEMBER 2017
On Mondays starting at 7.00 pm	20	MARCH 2017	17	JULY 2017		
At Village Hall	<b>15</b>	<b>MAY 2017 (AGM/APM)</b>	18	SEPTEMBER 2017	<b>15</b>	<b>JANUARY 2018</b>