

**BATHFORD PARISH COUNCIL MEETING
TO BE HELD AT 7.30 PM ON MONDAY 18 OCTOBER 2010
AT THE PARISH OFFICE, BATHFORD HILL, BATHFORD**

AGENDA

		Approx Timings
7.30pm	1. Public Five Minutes	5 mins
7.35pm	2. Apologies	1 min
7.36pm	3. Declaration of interests in any item on the Agenda	2 mins
7.38pm	4. Approval of the Minutes of the last Meeting held on 20 September 2010 (<i>Minor amendments made since email dated 8 October 2010. Revised pages attached</i>)	2 mins
7.40pm	5. Matters Arising (<i>Action sheet attached</i>)	5 mins
7.45pm	6. Committee Reports:	
	<u>a. Amenities</u> – <i>report attached</i>	15 mins
	<ul style="list-style-type: none"> i. Progress report on proposal for new cricket pavilion ii. Drop-off stop on Dovers Park loop – consideration of proposal to have the stop on the green in the middle of the loop iii. Dogs on the playing field – suggestion for a ban 	
8.00pm	<u>b. Communications</u> – <i>no written report</i>	5 mins
8.05pm	<u>c. Finance and Administration</u> - <i>no written report</i>	5 mins
	<ul style="list-style-type: none"> i. Council's Annual Return 2009/2010 signed off by External Auditor (<i>copy attached</i>) ii. Reminder to send budgets for 2011/12 to the F&A Committee as soon as possible iii. Half yearly summary of income and expenditure (<i>paper attached</i>) 	
8.10pm	<u>d. Highways, Footpaths and Lighting</u> – <i>report attached</i>	5 mins
8.15pm	<u>e. Planning and Environment</u>	5 mins
	<ul style="list-style-type: none"> i. Minutes of the Planning and Environment Committee meeting held on 5 October 2010 ii. Opportunity to report any new or significant issues relating to the Valley Parishes Alliance 	

8.20pm	7.	ALCA AGM 14 October 2010 – report from councillors who attended the meeting	5 mins
8.25pm	8.	Plans by Avon Wildlife Trust for the improved management of Browns Folly Nature Reserve (<i>paper attached</i>)	5 mins
8.30pm	9.	Village of the Year Prize giving event – 12 November 2010	5 mins
8.35pm	10.	Proposed dates for Parish Council Meetings in 2011 (<i>paper attached</i>)	5 mins
8.40pm	11.	Neighbourhood Watch Opportunity to report any new or significant issues relating to Neighbourhood Watch	5 mins
8.45pm	12.	Liaison with School Governors Opportunity to report any new or significant issues relating to liaison with the school governors	5 mins
8.50pm	13.	Correspondence	5 mins
8.55pm	14.	Items to report	2 mins
8.57pm	15.	Items for the Bulletin	2 mins
8.59pm	16.	Items for next meeting	2 mins
9.01pm	17.	Possible purchase of riverside land for sale in the parish (<i>members of the public will be excluded for this item due to disclosure of commercially sensitive information</i>) i. Approval of the confidential note of the discussion held during the parish council meeting on 20 September 2010 (<i>to be tabled at meeting</i>) ii. Discuss of latest developments with regard to purchase and agree next actions	15 mins
9.16pm	18.	Payments for approval i. List of payments to be approved October 2010 (<i>to be tabled at meeting</i>)	5 mins
9.21pm	19.	Date of Next Meeting The next meeting will be held on 15 November 2010 at 7.30pm in the Parish Office	

Date Displayed...13 October 2010.....

Signed..... (Clerk)