

AGENDA
MEETING OF FENCOTT & MURCOTT PARISH COUNCIL
7.00 pm 25th November 2019
FENCOTT & MURCOTT VILLAGE HALL
All Parish Councillors are summoned to attend

1. **Welcome**
2. **Apologies**
3. **Declarations of Interest**
4. **Minutes of previous meeting and any matters arising**
5. **Chair – Announcements**
Solar farm proposed – consultation stage
6. **Meeting Adjourned:**
Opportunity for members of public to propose matters for PC consideration. (Max 5 minutes per topic)
Meeting Re-convened:
7. **Finance & Governance**
 - Budget attached for review
 - Precept – proposal
 - Approval of invoices and payments
 - Governance: Standing orders, financial regulations and policies to be reviewed (last review July 2018).
Clerk advises an amendment to standing orders that three councillors have to give written notice for a motion to be considered for reversal, not two as stated in the standing orders.
8. **Village Hall**
VHC applying to several grants for funding towards improvements. Match funding is required.
9. **Parish Business**
Footpath matters – signs now available for landowners to use to promote better relationships between landowners and rights of way users.
Parish Maintenance
Flooding – vulnerable members of the community?
Emergency leaflets circulated and displayed in bus shelters.
The Splash new fencing – RL has been asked for a status update
Parish Assets
Alice’s Meadow – ideas for use/maximising income
The Pound – ideas for use/generating income
10. **Chair - items not covered on agenda to be carried forwards to next meeting**
Precept request to be submitted to CDC by end of January, agree PC budget at January meeting

Next Parish Council Meeting January 2020