

## **MICHELMERSH & TIMSBURY PARISH COUNCIL**

**A Parish Council Meeting will be held on Wednesday 23 January 2008 at 7.30 p.m. in the Jubilee Hall, Timsbury.**

### **AGENDA**

1. Apologies
2. Open Period
3. Declarations of Any New Interest
4. Confirmation of the Minutes of the Parish Council Meeting held 28 November 2007.
5. Confirmation of the Minutes of the Parish Council Meeting held 11 December 2007
6. Clerk's Report.
7. Matters Arising from meetings of 28 November and 11 December not covered by item 6.
8. Planning
  - 8.1 Applications (to include: 07/03596/LBWS, Renovate existing Barn and Replace Lean-to, Dairy Barn, Old Michelmersh Farm.).
  - 8.2 Determinations
  - 8.3 Tilebourne Development, update from Chairman and consideration of any further actions.
9. Financial Matters
  - 9.1 Current Financial Situation
  - 9.2 Invoices for Payment
  - 9.3 Report on Completion of Annual Audit, Year Ending 31 March 2007
  - 9.4 Purchase of new rope for flagpole.
  - 9.5 Renewal of CPRE Membership
10. Recreation Ground
  - 10.1 Playground Inspection.
  - 10.2 Proposed meeting with Sports Club.
  - 10.3 Requirement to cut Stockbridge Road Hedge.
  - 10.4 Meeting with Sports Club.
11. Correspondence (to include: National Grid Gas Pipeline, Legionella in Water – PC Responsibilities, Representing and leading Communities Seminar, Core Skills for Councillors Training, Local Recycling Centres, Internal Auditor Continuity Arrangements.).
12. Risk Assessment Actions for January
  - 12.1 Financial Records in Good Order
  - 12.2 Quarterly review of budget Vs actual expenditure
  - 12.3 Bank Reconciliation
  - 12.4 Review Auditors recommendations and action
  - 12.5 Risk Assessment Review
13. Meetings Attended.
14. Chairman's Mandate.
15. Any Other Business.
16. Dates of future meetings.

Peter Buist  
Parish Clerk  
17 January 2008.

To view TVBC planning applications, click on this link.

[http://publicaccess.testvalley.gov.uk/publicaccess/tdc/DcApplication/application\\_searchform.aspx](http://publicaccess.testvalley.gov.uk/publicaccess/tdc/DcApplication/application_searchform.aspx)