EATON UNDER HEYWOOD & HOPE BOWDLER PARISH COUNCIL

**A MEETING OF THE PARISH COUNCIL WILL BE HELD AT**

**TICKLERTON VILLAGE HALL**

**on MONDAY 18th JANUARY 2016 at 7.30pm**

**WHEN COUNCILLORS ARE SUMMONED TO ATTEND TO DEAL WITH THE FOLLOWING BUSINESS**

 Signed: **Jean de Rusett -** Clerk to the Council - 11th January 2016

**A G E N D A**

1. To record those present and to receive apologies from absent members

2. To receive Declarations of Interest

3. Public Question Time - 10 minutes allotted

4. Approval and confirmation as a correct record of the of Minutes of the Meeting held on 16th November 2015

5. Matters arising from the of Minutes of 16th November 2015 not dealt with elsewhere on the Agenda

6. Unitary Council Report

7. Reports from Councillors

8. Planning issues:

 (1) Report by Cllr. Motley on 13/02789/FUL and 14/05289/FUL - applications re Stone House Farm, Soudley.

 (2) - 15/05454/FUL: Application by Arqiva Services Ltd for a TV relay station, to include cardioid & dish antennas on tower, with back-up electricity generator and ancillary bracketry and feeder cables on land at Lower House Farm, Hope Bowlder

9. Minor Highway & Environmental matters, including:

 9.1 - provision of new bench for Gaerstones layby, Hope Bowdler

 9.2 - consideration of works needed around the parishes

10. Communications and Correspondence to be considered

11. Finance:

 11.1 Finance Report for January 2016 and cheques to be authorised for payment

 11.2 Reconciliation of Cash Book/Bank Statement

 11.3 Setting of 2016/2017 Precept Budget

12. 12.1 - Appointment of Internal Auditor for 2016/2017

 12.2 - 2017/2018 External Audit - decision to be taken on whether to opt in to the new SLB scheme, or opt out and procure our own external auditor.

 13. Questions for the Chairman

Date of next meeting - **Monday 22nd February 2016 in Hope Bowdler Village Hall**

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